

NOTICE OF BOARD OF DIRECTORS MEETING

R.P.M. WATER SUPPLY CORPORATION

5765 STATE HIGHWAY 64

BEN WHEELER, TX 75754

(903) 852 3115

Tuesday July 22, 2025

This meeting will be conducted at 6pm in the Corporate Office on Highway 64 at the intersection of Van Zandt County Road 4807. This notice will be posted at the office at least 72 hours prior to meeting and copies provided to each Board Member and the County Clerks of Smith, Henderson, and Van Zandt Counties (for posting at the Court House.)

Agenda for this meeting is as follows:

1. Call to order
2. Opening Prayer
3. Adopt agenda
4. Jimmy Doss presentation of damage from water leak on Farm to Market Road 279
5. Stan McCurley presentation of damage to sprinkler system from storm damage leak on Farm to Market 315
6. Operator Report- William Horton
7. Directors Report
8. Receive, discuss and take any necessary action regarding water line damage from Spectrum
9. Discuss and approve May Meeting minutes
10. Discuss and approve June Meeting minutes
11. Discuss and approve May 2025 Financials
12. Discuss and approve June 2025 Financials
13. Discuss and take action regarding board members open seats to establish a quorum
14. Managers' Report
15. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
16. Convene into Closed Session:

a) Robert Young - Public Utilities Commission

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

16 Convene into Open Session.

a) Motion to adjourn

Robert Young
Manager