

NOTICE OF BOARD OF DIRECTORS MEETING

R.P.M. WATER SUPPLY CORPORATION
5765 STATE HIGHWAY 64
BEN WHEELER, TX 75754
(903) 852 3115

Tuesday Aug 19, 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. Directors Report
5. Discuss and approve July Meeting minutes
6. Discuss and approve July 2025 Financials
7. Discuss and take action regarding board members open seats to establish a quorum
8. Managers' Report
9. Update on the Neches and Trinity Valleys Groundwater Conservation District Hearing
10. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
11. Convene into Closed Session:

a)

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