

NOTICE OF BOARD OF DIRECTORS MEETING

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

This notice is published in compliance with the Open Meeting Act of the State of Texas
The Members and Board of Directors of the R P.M Water Supply Corporation

**Board Meeting at 6:00 PM at the Corporate Office
Tuesday October 19, 2021**

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, (for posting at the Court House) and RPM 's website agenda for this meeting is as follows

1. Call to order
2. Opening Prayer
3. Adopt agenda
4. Discuss and take possible action to approve a Resolution authorizing the submittal of one or more DR-4586 HMGP applications to the Texas Division of Emergency Management, authorizing the Board President and General Manager to act as the District's authorized representative in all matters pertaining to the application, and committing matching funds.
5. Discuss and approve September 28, 2021 special meeting minutes
6. Discuss and approve the 2022 Budget
7. Discuss and approve the 2022 rate analysis
8. Discuss and approve employee salary and bonus
9. Discuss and approve the options for Well 1 repair or replacement
10. Discuss and approve September financials
11. Review and approve September minutes
12. Discuss and approve bids for repairs, well installation, roof replacement, painting of tanks
13. Federal Stimulus Funding Opportunity- American Rescue Plan Act (ARP)
14. Directors Report
15. Manager I Operator report
16. Executive session
17. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
18. Motion to adjourn

Robert Young
Manager