

NOTICE OF BOARD OF DIRECTORS MEETING

R.P.M. WATER SUPPLY CORPORATION

5765 STATE HIGHWAY 64

BEN WHEELER, TX 75754

(903) 852 3115

Tuesday Nov 18, 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 The Handbook of Modern Water Utility Management
6. Discuss and approve September 2025 minutes
7. Discuss and approve September 2025 Financials
8. Discuss and approve October 2025 Financials
9. Discuss and approve Lead Line Inventory Funding
10. Managers' Report
11. Update on the Neches and Trinity Valleys Groundwater Conservation District Hearing
12. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
13. Convene into Closed Session:

a) Discuss Employee Bonus

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