

**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 will meet for a Board Meeting at 6:00 PM at The Corporate Office

Tuesday January 19, 2021



This meeting will be conducted by telephone by approval of the Office of the Governor under the March 13, 2020 Disaster Declaration. Telephone Conference Number (978 990-5327 access code 2170527)

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, (for posting at the Court House.) and RPM's website

The agenda for this meeting is as follows:

AGENDA:

- 1. Call to order**
- 2. Opening Prayer**
- 3. Adopt agenda**
- 4. Discuss and approve December Financials**
- 5. Review and approve December minutes**
- 6. Directors Report**
- 7. Manager / Operator report**
- 8. Executive session**
- 9. Open Forum - limit of three minutes per member – your questions, comments and constructive suggestions are welcome**
- 10. Motion to adjourn**

Robert Young, General Manager