

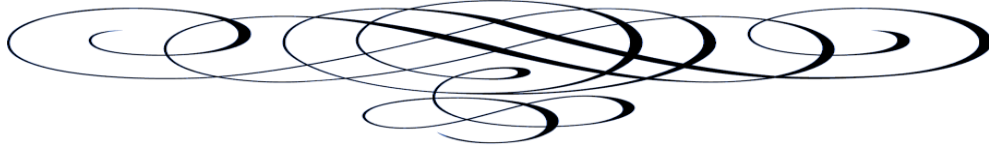
December 10, 2019

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING OF
R.P.M. WATER SUPPLY CORPORATION
5765 STATE HIGHWAY 64
BEN WHEELER, TX 75754**

This notice is published in compliance with the Open Meeting Act of the State of Texas

The Board of Directors of the R.P.M. Water Supply Corporation,
Telephone (903-852-3115) will meet for a Regular Board Meeting.

Tuesday December 10, 2019



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.)

The agenda for this meeting is as follows:

- 1. Call meeting to order**
- 2. Opening pray**
- 3. Adopt agenda**
- 4. Discuss and approve October Financials**
- 5. Review RPM's financial status with Kevin Habiebelahian, CPA**
- 6. Review and approve October Board Meeting minutes**
- 7. Review and discuss employee bonus**
- 8. Manager / Operator report**
- 9. Review signed monthly checks**
- 10. Executive session**
- 11. Open Forum – limit of three minutes per member – your questions, comments and constructive suggestions are welcome**
- 12. Motion to adjourn**

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.

Robert Young

Robert Young, General Manager