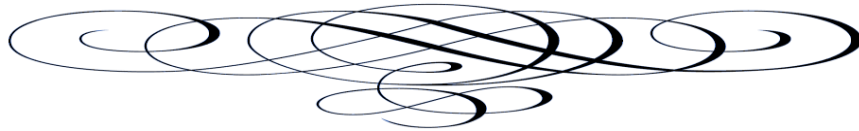


**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
R.P.M. WATER SUPPLY CORPORATION
5765 STATE HIGHWAY 64
BEN WHEELER, TX 75754**

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 August 20, 2019

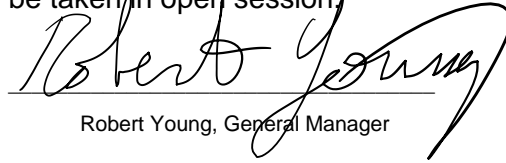


This meeting will be conducted at 6pm in the Corporate Office on Highway 64 at the intersection of Van Zandt County Road 4807. This notice will be posted at the office at least 72 hours prior to meeting and copies provided to each Board Member and the County Clerks of Smith, Henderson, and Van Zandt 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. Review and discuss the water leak of Ronald Batie**
- 5. Review and approve July Board Meeting minutes**
- 6. Discuss and approve June, July Financials**
- 7. Discuss and approve a moratorium on the installation of new meters**
- 8. Discuss the addition of nineteen new meters on F.M. 2010**
- 9. Select board member to attend Fall Districts Management Conference**
- 10. Discuss and approve moving forth in October on litigation for damages caused by SuddenLinks contractor**
- 11. Discuss and approve the budget for 2020**
- 12. Discuss and approve a rate to balance the financial operations of RPM Water Supply**
- 13. Manager / Operator report**
- 14. Executive session - Review signed monthly checks**
- 15. Open Forum – limit of three minutes per member – your questions, comments and constructive suggestions are welcome**
- 16. 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.

A handwritten signature in black ink, reading "Robert Young", written over a horizontal line. The signature is cursive and extends to the right of the line.

Robert Young, General Manager