

**NOTICE OF ANNUAL MEETING OF MEMBERS and 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  
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

Annual Meeting at 6:00 PM.

**Tuesday Feb 13, 2024**



This meeting will be conducted in the Corporation Office on Highway 64 at the intersection of Van Zandt County Road 4807.

**Call to order**

**Opening Prayer**

**Adopt agenda**

**Annual Budget Summary By Kevin Habibelahian, CPA  
Holdredge Shaddox & Habibelahian, LLP**

**Presentation of Minutes from prior year Annual Meeting and action**

**Manager's / Operator's Report**

**Open of Public Forum**

**(Open Forum – limit of three minutes per member – your questions, comments and  
constructive suggestions are welcome)**

**Resolution of unopposed candidates**

**Newly Elected Board Members to be seated**

**Adjournment of Annual Meeting**

**Open Regular Meeting**

***Robert Young***

Robert Young, General  
Manager