

NOTICE OF BOARD OF DIRECTORS MEETING

R.P.M. WATER SUPPLY CORPORATION
5765 STATE HIGHWAY 64
BEN WHEELER, TX 75754
(903) 852 3115

Tuesday Feb 13, 2024

This notice is published in compliance with the Open Meeting Act of the State of Texas
The Members and Board of Directors of the RPM Water Supply Corporation

This meeting will be conducted after the Annual Board Meeting in the Corporate
Office on Highway 64 at the intersection of Van Zandt County Road 4807.

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:

1. Call to order
2. Opening Prayer
3. Adopt agenda
4. Discuss two residence (Barndominium) on one meter for Michael Fisher
5. Discuss and approve late payment schedule for members
6. Discuss and approve one time fee reduction payment for water leak over 50,000 gallons
7. Discuss and approve November 2023 Meeting minutes
8. Discuss and approve December 2023 Meeting minutes
9. Discuss and approve January 2024 Meeting minutes
10. Discuss and approve November 2023 Financials
11. Discuss and approve December 2023 Financials
12. Discuss and approve January 2024 Financials
13. Discuss and approve moving forth with setting up a Water Conservation Board - presentation by Gary Sober
14. Directors Report
15. Manager I Operator report
16. Executive Session
17. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
18. 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
Manager