

**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

The Members and Board of Directors of the R.P.M. Water Supply Corporation, Telephone (903-852-3115) will meet for an Annual Meeting at 6:00 PM.

**Tuesday February 11, 2020**



This meeting will be conducted in the Corporation Office on Highway 64 at the intersection of Van Zandt County Road 4907. 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 to order**
2. **Opening Prayer**
3. **Adopt agenda**  
**CPA Annual Report**
4. **Engineer Report**
5. **Presentation of Minutes from prior year Annual Meeting and action thereon**
6.
  - i. **Chairman's report:**  
**Highlights of Previous year's operations**
  - ii. **Manager's / Operator's Report**
7. **Open of Public Forum**  
**(Open Forum – limit of three minutes per member – your questions, comments and constructive suggestions are welcome)**
8. **Resolution of unopposed candidates**
9. **Newly Elected Board Members to be seated**
10. **Adjournment of Annual Meeting**
11. **Open Regular Meeting**

Robert Young, General  
Manager

**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 February 11, 2020**



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.

The agenda for this meeting is as follows:

1. **Call to order regular meeting**
2. **Adopt agenda**
3. **Review and approve January Board Meeting Minutes**
4. **Review and discuss purchasing an acre of land behind corporate office**
5. **Discuss removing of trees on Highway 64**
6. **Manger / Operator report**
- 7.
8. **Open Forum – limit of three minutes per member – your questions, comments and constructive suggestions are welcome**
9. **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, General Manager