

NOTICE OF BOARD OF DIRECTORS MEETING

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

Tuesday March 18, 2025

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. Consider and take possible action to approve procurement policies and procedures for grant-funded projects.
 - a. I would like to make a motion to approve the procurement policies and procedures as presented.
5. Consider and take possible action to approve financial policies and procedures for grant-funded projects.
 - a. I would like to make a motion to approve the financial policies and procedures as presented.
6. Consider and take possible action to award a construction contract for the RPM Water Supply Corporation TDEM HMGP 4586-0068 construction contract and have the board president execute the contract.
 - a. I would like to make a motion to award the construction contract to _____ (Construction Contractor Name) _____ in the amount of \$ _____ and have the board president execute the contract.
7. Discuss and approve February 2025 Meeting minutes
8. Discuss and approve February 2025 Financials
9. Directors Report
10. Manager I Operator report
11. Executive Session
12. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
13. 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