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 19, 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

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. Presentation by TRWA-Trey Daywood on Lead Service Line Replacement Funding and Service Line Replacement.
5. Annual Budget Summary by Keving Habbibelahian, CPA / Holdredge Shaddox & Habibelahian, LPP
6. Discuss two residence (Barndominum) on one meter for Michael Fisher
7. Discuss and approve late payment schedule for members
8. Discuss and approve one time fee reduction payment for water leak over 50,000 gallons
9. Discuss and approve the Annual February Meeting minutes
10. Discuss and approve February Meeting minutes
11. Discuss and approve January 2024 Financials
12. Discuss and approve moving forth with setting up a Water Conservation Board - presentation by Gary Sober
13. Directors Report
14. Manager I Operator report
15. Executive Session
16. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
17. 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