

**NOTICE OF BOARD OF DIRECTORS MEETING**

R.P.M. WATER SUPPLY CORPORATION

5765 STATE HIGHWAY 64

BEN WHEELER, TX 75754

(903) 852 3115

**Tuesday June 10, 2025**



This meeting will be conducted at 6pm in the Corporate Office on Highway 64 at the intersection of Van Zandt County Road 4807. 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. )

Agenda for this meeting is as follows:

1. Call to order
2. Opening Prayer
3. Adopt agenda
4. Receive, discuss and take any necessary action regarding pending applications for groundwater well permits filed with the Neches and Trinity Valleys Groundwater Conservation District (NTVGCD) by Redtown Ranch Holdings, LLC; including, but not limited to, the filing of a contest by NWSC to the granting of the applications by NTVGCD and the granting of authority to file said contests.
5. Receive, discuss and take any necessary action regarding pending applications for groundwater well permits filed with the NTVGCD by Pine Bliss, LLC; including, but not limited to, the filing of a contest by NWSC to the granting of the applications by NTVGCD and the granting of authority to file said contests.
6. Convene into Closed Session:
  - a) **ATTORNEY CONSULTATION/GOV'T CODE SECTION 551.071.** CONSULTATION WITH ATTORNEY REGARDING THREATENED OR CONTEMPLATED LITIGATION AND/OR MATTERS IN WHICH THE DUTY

OF THE ATTORNEY TO THE GOVERNMENTAL BODY  
UNDER THE TEXAS DISCIPLINARY RULES OF  
PROFESSIONAL CONDUCT OF THE STATE BAR OF  
TEXAS CLEARLY CONFLICTS WITH CHAPTER 551 OF  
THE TEXAS GOVERNMENT CODE.

7. Convene into Open Session.
  - a) Consider and take any necessary action regarding the employment of Ben Mathews, attorney with Mathews Freeland, LLP, and Chase Palmer, attorney with the Palmer Law Firm, Inc., to assist NWSC with all matters related to the applications of Redtown Ranch Holdings, LLC and Pine Bliss, LLC, currently pending with the NTVGCD.
8. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
9. Motion to adjourn

Robert Young  
Manager