NOTICE OF BOARD OF DIRECTORS MEETING

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

Tuesday August 18, 2026

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 minutes 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. Directors Report
5. Discuss and approve July 21, 2026 minutes
6. Discuss and approve July 2026 Financials
7. Discuss and approve a possible action of a moratorium to suspend the installation of all new water meters until a future date.
8. Discuss Source Water Protection
9. Discuss and approve Budget of 2027
10. Discuss and approve Rate for 2027
11. Managers' Report
12. Update on the Neches and Trinity Valleys Groundwater Conservation District Hearing
13. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
14. Convene into Closed Session:

    a) 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