

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

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

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

**Board Meeting at 6:00 PM at the Corporate Office
Tuesday September 28, 2021**

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. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution for administrative services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation, project administration, and project-related management services, if awarded.
5. Discuss and consider approving the recommendation of the Selection Review Committee to award by resolution for engineering services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation and project implementation, if awarded.
6. Open Forum - limit of three minutes per member - Comment and constructive suggestions are welcome
7. Motion to adjourn

Robert Young
Manager