D & M WATER SUPPLY CORPORATION BOARD OF DIRECTORS

OFFICIAL MEETING NOTICE AND AGENDA

6:30 p.m., Thursday, February 16, 2017

Corporate Office, 111 Buck Alley, Douglass, Texas 75943

The Board of Directors of D & M Water Supply Corporation will hold a regular meeting 6:30 p.m. on Thursday, February 16, 2017 at the Corporate Office, 111 Buck Alley, Douglass, Texas. At the meeting, the Board may deliberate or act on any of the subjects listed on the following agenda, and the items may be considered in any order. If during the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Gov't Code, Chapter 551, Subchapters D and E.

A. Welcome, Call to Order and Establishment of Quorum

B. Recognize Visitors

C. Discussion and possible action regarding Minutes of Previous Minutes

D. Member Comments limited to three minutes

E. Discussion and possible action regarding Financial Statements

F. Unfinished Business – Report/Action Items

1. Discussion and possible action regarding Wastewater Project
2. Discussion and possible action regarding the TCEQ inspection and compliance issues
3. Discussion and possible action regarding TWDB loan application

G. New Business – Report/Action Items

1. Discussion and possible action regarding selection of independent election auditor for Annual Meeting/Election
2. Discussion and possible action from Committee Chairs
3. Discussion and possible action regarding General Manager's Report

H. Closed Session

In accordance with the Texas Open Meetings Act (Subchapters D and E, Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

1. Personnel Matters (Section 551.074)
2. Consultation with attorney concerning employment matters, interest in real property and TCEQ enforcement matter (Sections 551.071, 551.072)

I. Action on Closed Session Items

J. Discussion and Possible Action Regarding Review and Approval of Applications for Service

K. Discussion of Items for Consideration at Next Board Meeting

L. Adjourn

Certification of Posting

By my signature below, I certify that this notice was posted at the D & M administrative offices at 111 Buck Alley, Douglass, TX 75943 at approximately 11:30 a.m. February 8, 2017. I further certify that this notice was published at www.dmwater.org for public posting at approximately 11:30 a.m. February 8, 2017.

D & M WATER SUPPLY CORPORATION

By: Sherri Read

Sherri Read