D & M WATER SUPPLY CORPORATION BOARD OF DIRECTORS

OFFICIAL MEETING NOTICE AND AGENDA

6:30 p.m. Thursday, November 20, 2025

Corporate Office, 111 Buck Alley, Douglass, Texas 75943

Notice is hereby given that the Board of Directors of D & M Water Supply Corporation will hold a regular meeting at 6:30 p.m. on Thursday, November 20, 2025, 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.

A. Welcome, Call to Order, and Establishment of Quorum
B. Public Comments limited to three minutes
C. Recognize Visitors
D. Discussion and possible action regarding Minutes of Previous Meetings
E. Discussion and possible action regarding Financial Statements
F. Unfinished Business – Report/Action Items
1. Discussion and possible action regarding FR Lewis/Acosta project
2. Discussion and possible action regarding options to provide water when Press Road Plant is taken offline to rehab tanks

G. New Business – Report/Action Items
1. Discussion and possible action regarding boring crews within our water system
2. Discussion and possible action regarding employee sick time
3. Discussion and possible action from Committee Chairs
4. 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 a 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 the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

1. Personnel Matters
   a. Consideration of individual personnel matters relating to appointment, employment, evaluation, assignments, duties, discipline, or dismissal of an employee (TX gov. code, section 551.074)

I. Action on Closed Session Items
J. Discussion of Items for Consideration at Next Board Meeting
K. 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 2:00 p.m., November 14, 2025. I further certify that this notice was published at www.dmwater.org for public posting at approximately 2:00 p.m., November 14, 2025.

D & M WATER SUPPLY CORPORATION

Debra J. Mobley – Office Administrator