

D & M WATER SUPPLY CORPORATION BOARD OF DIRECTORS

OFFICIAL MEETING NOTICE AND AGENDA

6:30 p.m., Thursday, January 17, 2019

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 6:30 p.m. on Thursday, January 17, 2019 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. 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 the TCEQ inspection and compliance issues
2. Discussion and possible action regarding update from Engineer with SP&I and request for payment of invoices.

G. New Business – Report/Action Items

1. Discussion and possible action regarding Annual Meeting Procedures
2. Discussion and possible action regarding agreement for services for the 2018 Audit
3. Discussion and possible action from Committee Chairs
4. Discussion and possible action regarding General Manager's Report
 - a. Texas Water Development Board funded system improvement projects (rehab Eden Plant) update and outlay requests
 - b. System Maintenance (leaks, repairs, monitoring, connection changes, locates, work orders, meter readings, boil water notices)
 1. Updates on installation of check meters in Moral area
 - c. Overtime report
 - d. Member concerns
 - e. Past due Member accounts over 60 days

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)
 - Discussion and Consideration of General Manager's Compensation Package

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 1:30 p.m. January 11, 2019. I further certify that this notice was published at www.dmwater.org for public posting at approximately 1:30 p.m. January 11, 2019.

D & M WATER SUPPLY CORPORATION

By:



Sherri Read