

D & M WATER SUPPLY CORPORATION BOARD OF DIRECTORS

SPECIAL MEETING NOTICE AND AGENDA

7:00 p.m., Thursday, January 12, 2023

Lake Nacogdoches Area VFD, 9480 South FM 225, Nacogdoches, Texas.

Notice is hereby given that the Board of Directors of D & M Water Supply Corporation will hold a special meeting at 7:00 p.m. on Thursday, January 12, 2023, at the Lake Nacogdoches Area VFD, 9480 South FM 225, Nacogdoches, 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. Employee Strategies

D. 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

- i. Discussion and possible action regarding succession plan for General Manager position (TX gov. code, section 551.074)
- ii. Consideration of individual personnel matters relating to appointment, employment, evaluation, assignments, duties, discipline, or dismissal of an employee (TX gov. code, section 551.074)

E. Action on Closed Session Items

F. Discussion of Items for Consideration at the Next Board Meeting

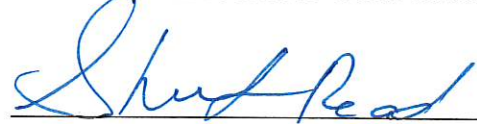
G. Adjourn

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 3:00 p.m. January 6, 2023. I further certify that this notice was published at www.dmwater.org for public posting at approximately 3:00 p.m. January 6, 2023.

D & M WATER SUPPLY CORPORATION

By:



Sherri L. Read