

D & M WATER SUPPLY CORPORATION BOARD OF DIRECTORS

OFFICIAL MEETING NOTICE AND AGENDA

Immediately following 7:00 p.m. Annual Meeting, Thursday, April 27, 2023

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 immediately following the 7:00 p.m. Annual Meeting, on Thursday, April 27, 2023, 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 improving internet speed and communications
2. Discussion and possible action regarding Build America, Buy America

G. New Business – Report/Action Items

1. Discussion and possible action regarding election of officers
2. Discussion and possible action regarding appointment of Credentials Committee for the 2024 Annual Membership Meeting
3. Discussion and possible action regarding updates to designation of authorized signatories for bank accounts
4. Discussion and possible action regarding insurance policy renewals
5. Discussion and possible action from Committee Chairs
6. 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 the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

1. Personnel Matters
 - a. Discussion and possible action regarding succession plan for General Manager position (TX gov. code, section 551.074)
 - b. 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

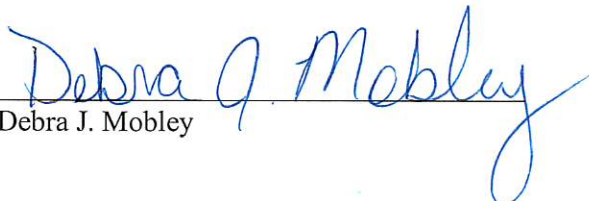
K. Adjourn

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 5:00 p.m., April 21, 2023. I further certify that this notice was published at www.dmwater.org for public posting at approximately 2:00 p.m., April 21, 2023.

D & M WATER SUPPLY CORPORATION

By:


Debra J. Mobley