

D & M WATER SUPPLY CORPORATION BOARD OF DIRECTORS

SPECIAL MEETING NOTICE AND AGENDA

3:30 p.m., Thursday, May 29, 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 special meeting at 3:30 p.m. on Thursday, May 29, 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. Discussion and possible action regarding bore for line going from Hwy 7 West to Rangel Rd.**
- D. Discussion and possible action regarding line extension to tie Moral system to FR Lewis**
- E. 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 10:00 a.m. May 29, 2025. I further certify that this notice was published at www.dmwater.org for public posting at approximately 10:00 a.m. May 29, 2025.

D & M WATER SUPPLY CORPORATION

By:


Debra J Mobley