

# D & M WATER SUPPLY CORPORATION BOARD OF DIRECTORS

## OFFICIAL MEETING NOTICE AND AGENDA

6:30 p.m., Thursday, August 17, 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 at 6:30 p.m., on Thursday, August 17, 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 Build America, Buy America
  - 2. Discussion and possible action regarding reinvesting monies into CDs with higher interest rates
  - 3. Discussion and possible action regarding vacant board of directors' position
  - 4. Discussion and possible action regarding long term financing options
  - 5. Discussion and possible action regarding Gravel Ridge standpipe rehab
  - 6. Discussion and possible action regarding future growth
  - 7. Discussion and possible action regarding life insurance policy
- G. New Business – Report/Action Items**
  - 1. Discussion and possible action regarding Emergency Response Plan
  - 2. Discussion and possible action regarding the sale of the Wastewater Treatment Plant property
  - 3. Discussion and possible action regarding company vehicles
  - 4. Discussion and possible action regarding the Tariff
  - 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.

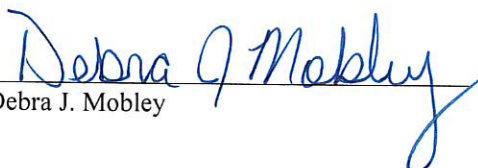
  - 1. Personnel Matters
    - a. Consideration of individual personnel matters relating to appointment, employment, evaluation, assignments, duties, discipline, or dismissal of an employee (TX gov. code, section 551.074)
  - 2. Security Devices or Security Audits
    - a. Deliberations regarding security devices or security audits (TX gov. code, section 551.076)
- 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., August 11, 2023. I further certify that this notice was published at [www.dmwater.org](http://www.dmwater.org) for public posting at approximately 5:00 p.m., August 11, 2023.

D & M WATER SUPPLY CORPORATION

By:

  
Debra J. Mobley