

**Official Notice of Member Meeting and Agenda for
D & M Water Supply Corporation**

The Meeting for the D & M Water Supply Corporation will be held at 111 Buck Alley, Douglass, Texas. The meeting will start at 7 p.m. on the 26th of April 2018. The purpose of the meeting will be to update the membership on the business affairs of the corporation and to conduct an election.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

Members will check in with the Election Auditor who will verify whether the member has already submitted a ballot. Those members who are voting at the meeting will be provided with a ballot.

1. Presiding director calls the meeting to order at 7 p.m.
2. Presiding director announces the total number of members present as of 7 p.m. at the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Read and approve the previous Annual Member Meeting minutes.
4. Update reports
 - a. Report of Board President or presiding director
 - b. Report of General Manager
 - c. Auditor's report on system finances
 - d. Engineer's report on projects
5. Open or Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. Election Results
 - a. Presiding director announces election results and reads resolution declaring election of unopposed candidates.
 - b. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
 - c. Comments from the newly elected directors.
7. Closing comments by presiding director.
8. Meeting is adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.

Unopposed Candidates Declared Elected

The following candidates are declared elected by official board resolution pursuant to
Texas Water Code Sec. 67.0055:

Ken Braddock, Term 2018-2021

Greg Sowell, Term 2018-2021

Certification of Posting: By my signature below, I certify that this notice was posted at the D & M WSC administrative offices at 111 Buck Alley, Douglass, TX 75943 at approximately 2:00 p.m. April 20, 2018. I further certify that this notice was published at www.dmwater.org for public posting at approximately 2:00 p.m. April 20, 2018.

D & M WATER SUPPLY CORPORATION

By: _____

Sherri Read