

D & M WATER SUPPLY CORPORATION BOARD OF DIRECTORS

SPECIAL MEETING NOTICE AND AGENDA

6:30 p.m., Thursday, September 19, 2024

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 6:30 p.m. on Thursday, September 19, 2014, 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.

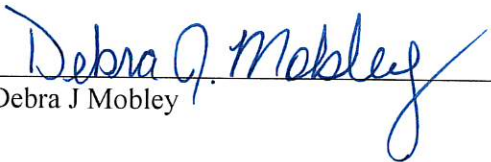
- A. Welcome, Call to Order and Establishment of Quorum**
- B. Public Comments limited to three minutes**
- C. Discussion and possible action regarding RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH**
- D. Discussion and possible action regarding renewal of employee health insurance plan**
- H. 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 2:00 p.m. September 13, 2024. I further certify that this notice was published at www.dmwater.org for public posting at approximately 2:00 p.m. September 13, 2024.

D & M WATER SUPPLY CORPORATION

By:


Debra J Mobley