

D & M WATER SUPPLY CORPORATION BOARD OF DIRECTORS

Annual Members Meeting Agenda

7:00 p.m., Thursday, April 23, 2020

Corporate Office, 111 Buck Alley, Douglass, Texas 75943

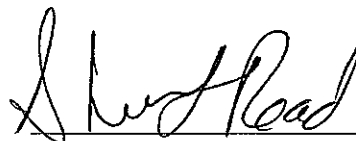
1. Presiding director calls the meeting to order
2. Presiding director allows for the genral public to sign up to speak.
3. Presiding director announces the total number of members present at the meeting.
4. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
5. Read and approve the previous Annual Member Meeting minutes.
6. Update reports
 - a. Report of Board President
 - b. Report of General Manager
 - c. Report of system finances
 - d. Engineer's report on projects
7. Election Results
 - a. Presiding director 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.
8. Closing comments by presiding director.
9. Meeting is adjourned.

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. April 17, 2020. I further certify that this notice was published at www.dmwater.org for public posting at approximately 10:00 a.m. April 17, 2020.

D & M WATER SUPPLY CORPORATION

By:



Sherri L. Read