

D & M WATER SUPPLY CORPORATION BOARD OF DIRECTORS

OFFICIAL MEETING NOTICE AND AGENDA

6:30 p.m., Thursday, June 18, 2020

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, June 18, 2020 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. Recognize Visitors**
- C. Public Comments limited to three minutes**
- D. Discussion and possible action regarding Minutes of Previous Meeting**
- E. Discussion and possible action regarding Financial Statements**
- F. Unfinished Business – Report/Action Items**
 - 1. Discussion and possible action regarding the TCEQ inspection and compliance issues
- G. New Business – Report/Action Items**
 - 1. Discussion and possible action regarding updates to designation of authorized signatories for bank accounts
 - 2. Discussion and possible action from Committee Chairs
 - 3. Discussion and possible action regarding General Manager's Report
 - a. Texas Water Development Board funded system improvement projects (Eden Plant Rehab) update and outlay requests
 - b. System Maintenance (leaks, repairs, monitoring, connection changes, locates, work orders, meter readings, boil water notices)
 - 1. Updates on installation of check meters in Moral area
 - c. Overtime report
 - d. Past due Member accounts over 60 days
 - e. Capital outlay
- G. Discussion and possible action regarding review and approval of applications for service**
- H. Discussion of Items for Consideration at Next Board Meeting**
- I. 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 4:00 p.m. June 12, 2020. I further certify that this notice was published at www.dmwater.org for public posting at approximately 4:00 p.m. June 12, 2020.

D & M WATER SUPPLY CORPORATION

By:

Debra J Mobley

