



Board of Directors Meeting Minutes

Tuesday, April 9, 2024

Following the 6:15 PM Annual Membership Meeting
*Held in the Board Room of the corporation office located at
14411 County Road 1134, Tyler, TX 75709*

Call to Order

The meeting was called to order at 6:25 PM by President Roger Goodsell.

Attendance

Five out of five directors were in attendance, and were as follows:

Roger Goodsell, President
Bill Shanholtz, Vice President
Sheila Hartsfield, Secretary/Treasurer
Hayden Moore, Director
Kirk Story, Director

Employees Billy McMillan, Corey Wilson, and Diane Rowe were also in attendance.

Approval of February 2024 Meeting Minutes

A motion was made by Sheila Hartsfield and seconded by Bill Shanholtz to approve the February 20, 2024 meeting minutes as written. The motion was carried.

2024 Income Statement

Mr. Goodsell directed the board to their copies of the January, February and March 2024 Income Statement. He reported there were losses in January and February totaling -\$43,947.97 due to the new truck purchase, with March showing a gain of \$25,965.70.

Old Business

Respirators & SCBS Tanks

Billy McMillan reported that the new tanks and respirators have been delivered. Cases have been ordered for the operators' safety while transporting the tanks. Once the cases arrive, these tanks will stay inside of the trucks in the event of a chlorine leak.

Booster Pump in the North and Pressure Reducing Valves in the South

Billy reported that he wants to hold off on these for this year. He will continue to monitor pressures in these areas for the possibility of a future need.

New Service Truck: 2024 Chevrolet

Field Supervisor, Billy McMillan reported to the Board that the new Chevrolet truck purchase was complete. He extended his thanks to them for their approval of the purchase.

New CD at Southside Bank

Mr. Goodsell reported that on February 22, 2024, he and Hayden Moore moved \$250,000.00 from the Simmons Bank Money Market/Sweep account to Southside Bank. They placed the funds into a 14-month Advantage CD with a fixed interest rate of 5.05% for 14 months.

New Business

2024 Officers

A motion was made by Kirk Story and seconded by Bill Shanholtz to approve the following officers for 2024:

Roger Goodsell, President
Bill Shanholtz, Vice President
Sheila Hartsfield, Secretary/Treasurer

There was no opposition, and the motion was carried.

Fence – Well #3

A motion was made by Shelia Hartsfield and seconded by Bill Shanoltz to accept the quote provided by Moon Fencing for the installation of an inner fence at Well #3. There was no opposition, and the motion was carried.

Whistleblower Policy

A motion was made by Bill Shanholtz and seconded by Hayden Moore to adopt the Whistleblower Policy written by the Legal Team of the Texas Rural Water Association (TRWA), effective immediately. There was no opposition, and the motion was carried.

Investment Policy

A motion was made by Bill Shanholtz and seconded by Hayden Moore to table the adoption of the TRWA Investment Policy. There was no opposition, and the motion was carried.

New Meter Accounting

A motion was made by Shelia Hartsfield and seconded by Hayden Moore to approve the accounting of new meters as System Improvements. There was no opposition, and the motion was carried.

Next Meeting

The next board meeting will be the Membership Meeting, to be held on Tuesday, June 11, 2024 at 6:15 PM.

Adjourn

The meeting was adjourned at 7:14 PM by Mr. Goodsell.


Roger Goodsell, Board President


Sheila Hartsfield, Secretary/Treasurer

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
DEAN WATER SUPPLY CORPORATION ELECTION**

WHEREAS, Dean Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for two (2) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only 2 people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF DEAN WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

Roger Goodsell & Hayden Moore

The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 9th day of April, 2024.

ATTEST:



President, Board of Directors
Dean Water Supply Corporation



Secretary, Board of Directors
Dean Water Supply Corporation