



DEAN WATER SUPPLY CORPORATION Board of Directors Regular Meeting

Date: Tuesday, March 10, 2026
Time: 4:30 PM
Location: Dean Water Supply Corporation
Boardroom
14411 County Road 1139
Tyler, TX 75709

AGENDA

1. Call to Order

2. Attendance: Determination of Quorum

3. Approval of Minutes from the December 8, 2025 Meeting

4. Financial Report

5. Old Business:

A. Water Rates

- Discussion and possible action to approve amendments to the Corporation's water rate schedule, including increasing the minimum/base rates, and tiered usage rates, effective May 1, 2026.

B. Tariff Update

- Discussion and possible action to adopt the 2023 Texas Rural Water Association Revised Tariff for the Corporation, which includes revisions and additions to the existing tariff provisions, effective March 11, 2026.

6. New Business:

A. 2026 Annual Budget

- Discussion and possible action to review and adopt the Corporation's annual operating budget for Fiscal Year 2026, including projected revenues, operating expenses, and capital expenditures.

B. Fee Increase Consent Agenda

- Discussion and possible action to increase the cost of a new meter from \$3,500.00 to \$4,500.00, effective March 11, 2026.

- Discussion and possible action to increase the Membership fees from \$150.00 to \$200.00, effective March 11, 2026.
- Discussion and possible action to increase the minimum Road Bore fee from \$1,400 to \$1,600.00, effective March 11, 2026.
- Discussion and possible action to increase the Corporation Trip fee from \$35.00 to \$40.00, effective March 11, 2026.
- Discussion and possible action to increase the Corporation Disconnection fee from \$70.00 to \$80.00, effective March 11, 2026.

C. Notice to Members

- Discussion and possible action to approve a written notice to Members regarding the May 1, 2026 increases to the minimum base water rate and tiered water usage rates, including an explanation of the justification for such increases.

D. Annual Membership Meeting Consent Agenda

- Discussion and possible action to declare unopposed director candidates elected to the 2026–2029 term and to fill an unexpired term ending in 2028, and to approve the official ballot for the 2026 Annual Membership Meeting, including the proposed Bylaw amendment.

7. Announcements

The Annual Membership Meeting will begin at 6:00 PM on Tuesday, April 14, 2026, and the regular meeting of the Board of Directors will be held immediately following its adjournment.

8. Adjournment

Posted by: Diane Rowe, Office Manager

Date and Time of Posting: 3/3/2026 at 6:00 p.m.