



## **DEAN WATER SUPPLY CORPORATION**

### **BOARD OF DIRECTORS MEETING**

#### **AGENDA**

Tuesday, June 16, 2026 | 4:00 P.M.

Boardroom – 14411 County Road 1134, Tyler, TX 75709

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*Notice is hereby given that a meeting of the Board of Directors of Dean Water Supply Corporation will be held on Tuesday, June 16, 2026, at 4:00 p.m., in the Boardroom located at 14411 County Road 1134, Tyler, TX 75709, at which time the following subjects will be discussed and/or acted upon:*

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1. Call to Order
2. Approval of Previous Meeting Minutes
3. Presentation of 2025 Audit by Auditor, Mike Ward
4. Financial Report: January – May 2026
5. Old Business
  - A. Plan of Finance: Well #6 Project. Presentation by William Smith of Specialized Public Finance, Inc.
  - B. Engineering Agreement & Scope of Work: Well #6 Project: Q&A Session with Travis Reed of Schaumburg & Polk, Inc.
6. New Business
  - A. Discuss and act upon a Resolution Authorizing and Directing Establishment of a Construction Account with Depository Bank Pursuant to Corporate Resolution; Appointing Authorized Signatories with

Respect to Such Accounts; And Resolving Other Matters Relating to the Subject.

B. Discuss and act upon a Resolution Authorizing a Loan in the Amount of \$3,500,000 with The Texas Water Development Board from the Water Development Fund to Finance Water System Improvements; Approving a Loan Agreement, Promissory Note, Deed of Trust, and Escrow Agreement; and Resolving Other Matters Relating to the Subject.

C. Discuss and act upon a Resolution Adopting a Water Conservation and Drought Contingency Plan for Dean Water Supply Corporation.

7. Adjourn


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### **NEXT MEETING**

Tuesday, December 8, 2026 | 4:00 P.M.  
Boardroom – 14411 County Road 1134, Tyler, TX 75709

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*This notice was posted at 14411 County Road 1134, Tyler, TX 75709, and at <https://deanwatersupply.com/board-meeting-june-16-2026-at-4-00-pm> on June 9, 2026, at 4:00 p.m., in accordance with the Texas Open Meetings Act.*



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Authorized Representative, Dean Water Supply Corporation