

PUBLIC NOTICE

**THERE WILL BE A
CLOSED EXECUTIVE SESSION
TO BE HELD IN THE BOARDROOM
OF THE DEAN WATER SUPPLY CORP. OFFICE
LOCATED AT
14411 COUNTY ROAD 1134; TYLER, TX 75709**

On Friday, November 18, 2022 at 6:15 PM

MEETING AGENDA

1. Elect a new Board President
2. Special Director meeting, under Texas Government Code Section 551.045 (b)(2)(D), to consider, and take appropriate action on, personnel matters relating to a complaint, or charge, against an employee and the discipline, or dismissal, of an employee in a closed executive session pursuant to Texas Government Code Section 551.072
 - A. Appoint new Office Manager: Diane Rowe
 - B. Appoint new Compliance Coordinator: Cara Hood
 - C. Authorize Billy McMillan and Diane Rowe to be obligated holders of corporation VISA cards