

****** If you are not the holder of the deed to this property, then you are not a member of Dean Water Supply Corporation. Please pass this packet along to the property owner/member. Call (903) 597-2817 if you have questions. ******

Notice of Member Meeting for Dean Water Supply Corporation

The Annual Member Meeting for the Dean Water Supply Corporation will be held at the Dean Water Supply Corporation Office at 14411 County Road 1139, Tyler, TX 75709. The meeting will start at 7:00 p.m. on April 26, 2022. The purpose of the meeting will be to update the membership on the business affairs of the Corporation and to conduct a director election unless the election is declared unopposed by a resolution of the board of directors.

The Corporation will mail to each member only ONE OFFICIAL BALLOT regardless of the number of memberships they hold. Only the original official ballot mailed to the member or provided at the annual members meeting will be valid. If a member has lost their ballot, a replacement ballot will be issued to the member. The member must contact the Corporation at (903) 597-2817 or by email at deanwsc@att.net to obtain an official replacement ballot. Reproduced or copied ballots will not be accepted.

On the day of the election, members will check in with the Independent Election Auditor who will verify whether the member's official ballot has been received. If the member has not previously submitted a ballot, the member will be provided with a new official ballot. If the member has sent in their ballot but the Corporation has not received the ballot the member will be provided with a new official ballot. Members will receive one ballot no matter how many memberships they hold. The member's name on the ballot must match their application for service name.

Annual Members Meeting Agenda Dean Water Supply Corporation

Tuesday, April 26, 2022
Dean WSC Office – 14411 CR 1134, Tyler, TX 75709
7:00 PM

1. Board President calls the meeting to order.
2. Board President allows candidates to present their credentials.
3. Board President allows for the general public to sign up to speak.
4. Board President makes a last call for submission of official ballots.
5. Board President announces the total number of members present at the meeting, and the total number of ballots received prior to the meeting.
6. Board President will then announce that a quorum of the membership is present and that the meeting may proceed.
7. Read and approve the minutes of the Annual Member Meeting held on April 13, 2021.
8. Update reports
 - a. Report of Board President
 - b. Report of system finances by Office Manager, Tracy Hasting
 - c. Operator's report on system's operations, projects and concerns by Billy McMillan
 - d. Regulatory report by Diane Rowe
9. Election Results by Independent Election Auditor, Tamara Dominy.
10. Closing comments by Board President.
11. Meeting is adjourned.

Annual Membership Meeting Minutes Dean Water Supply Corporation

DRAFT

Date: Tuesday, April 13, 2021
Location: Dean WSC Office
Time: 6:15 PM

CALL TO ORDER

Board President, Michael E. Barr called the meeting to order at 6:16 pm.

GENERAL PUBLIC SPEAKS

There were no members present who had questions or wished to speak.

MEMBERS PRESENT

A total of ten (10) members were present, including all seven (7) Directors, and three (3) additional members: Mr. Robert E Rossman, Diane Rowe, and Corey Wilson. Also in attendance was Office Manager Tracy Hasting, and Senior Field Operator Billy McMillan.

QUORUM PRESENT

Mr. Barr declared there to be a quorum present as per the Corporation Bylaws Article 6, section 4.

MINUTES

Copies of the minutes from the December 1, 2020 Annual Membership Meeting were made available to the membership in a packet prior to the meeting. A motion was made by Bill Shanholtz to approve the minutes as written, seconded by Roger Goodsell. There were no additions, corrections, or oppositions, and the minutes were approved as written.

ANNUAL REPORTS

PRESIDENT'S REPORT

Mr. Barr reported that our corporation gained 26 new members in 2020 and collected \$6,600.00 in Equity Buy-In Fees. He explained that Equity Buy-In Fees were added to the cost of a new meter purchase in the July 2020 Director's meeting by a majority vote. Mr. Barr stated that the purpose of the fee is for new members to reimburse the system for past investments to the system's capacity and to create a dedicated fund for future capacity improvements such as line upgrades, new tanks, treatment, or production.

REPORT OF SYSTEM FINANCES

Mr. Barr reported that Dean Water Supply Corporation had a combined total of \$1,110,782.67 in all bank accounts. He further commented that copies of the 2020 Corporation Balance Sheet and Income Statement were provided to the membership prior to the meeting.

OPERATOR'S REPORT

Billy McMillan reported the completion of the line upgrade to a 6" main on CR 1111 to CR 1145, and an upgrade to a 3" main on the West side of 13 Club Lake. The operators also completed several water main repairs, valve replacements, new valve installations and 26 new meter sets and meter upgrades in 2020.

REGULATORY REPORT

Diane Rowe reported that all violations received during the 2019 TCEQ Investigation have been corrected, but no letter to lift the violations had been received from the regional office at the time of the meeting. Billy McMillan stated that Kevin Glanton, TCEQ Region 5 Investigator, will likely revisit us later this year and lift those violations at that time.

RESOLUTION DECLARING UPOPOSED CANDIDATES

All three candidates up for re-election ran unopposed. A resolution was read into record declaring Bonnie Brooks, Roger Goodsell, and Hayden Moore to be elected Directors of the Dean Water Supply Corporation for another three-year term pursuant to the Texas Water Code Section 67.0055. A motion was made by Sheila Hartsfield and seconded by Kirk Story to accept the resolution as read. No one was opposed, and the motion carried.

CLOSING COMMENTS/NEXT ANNUAL MEMBERSHIP MEETING

Mr. Barr stated that the next Annual Membership Meeting will be held on a Tuesday in April 2022, per the Corporation Bylaws, Article VI, Section 1. The exact date and time will be determined before October 2021.

ADJOURN

There being no further business, Mr. Barr adjourned the meeting at 6:41 p.m.

Member's name _____
Mailing address _____
City, state, ZIP _____
Member Account No. _____



Please Use the Official Envelope to Mail/Deliver Your Ballot

Three (3) Options to Cast Your Vote

1. Mail

- Mark your selections by placing an X or √ inside the appropriate boxes.
- **Place the ballot in the enclosed envelope.**
- Mail envelope to: Dean WSC at P.O. Box 4695, Tyler, TX 75709

Mailed ballots must be received in the mail by 12 noon on April 25, 2022 in order to be counted.

2. Deliver to Corporation's Office: Follow the instructions in #1 for mailing but deliver the forms to the Corporation's office at 14411 County Road 1134, Tyler, TX 75709 by **12:00 PM on April 25, 2022.**

3. In Person at the Member Meeting

The Annual Meeting will be held on April 26, 2022 at 7:00 PM at 14411 County Road 1134, Tyler, TX 75709.

This ballot will not be valid for voting in person at the Annual Meeting. An official ballot will be distributed to you when you register to vote at the meeting. This official ballot will be on different color paper from the mailed official ballot.

*E-mailed and Faxed Ballots will not be accepted
Reproduced unofficial ballots will NOT be accepted*

**Dean Water Supply Corporation
2022 Official Election Ballot**

Mark your selections by placing an X or a √ inside the appropriate boxes.
Reproduced ballots will not be accepted as an official ballot
Candidate names are listed in alphabetical order.

2022 Director Candidates

Only vote for two (2) candidates.

Casting a vote for more than the allowed candidates **will void the ballot.**

Michael E. Barr

William Edward Shanholtz, Jr.

Rodney K. Thomson

See other side of this ballot for 2022 Board of Director Candidate Information

Dean Water Supply Corporation

2022 Board of Director Candidate Information

Candidate names are listed in alphabetical order

| Board Position | |
|--|---------------------------------|
| Michael E. Barr | Water System Member Since: 1976 |
| <p><u>Previous Committee/Community Involvement/Director, etc. Experience:</u> I have been a Director with Dean Water Supply Corp. since 1979 and current President of the Board. I have served as a Board member with Kelly Community Federal Credit Union for 38 years and current Chairman of the Board.</p> <p><u>Professional Experience:</u> Retired from Goodyear Tire and Rubber (Tyler plant) after 37 years; worked in Chemical Lab and Quality Control - responsible for testing of all raw materials that go into a tire. I have been involved with construction, real estate and land development for more than 40 years.</p> <p><u>Education:</u> Business Major – Associates Degree from Tyler Jr. College. Twice per year for 38 years I have attended three- and four-day Training Seminars for the Board of Directors with Kelly Community Federal Credit Union.</p> <p><u>Personal Statement:</u> I am proud to have been on the Board through the years that has built one of the top water systems in East Texas, per comments from the two engineering groups that we use. The factors considered are for system management, quality/price of water, member service and financial solvency.</p> | |

| Board Position | |
|---|---------------------------------|
| William Edward Shanholtz, Jr. | Water System Member Since: 1983 |
| <p><u>Previous Committee/Community Involvement/Director, etc. Experience:</u> I have been on the Board of Dean Water Supply Corp. since February of 2005.</p> <p><u>Professional Experience:</u> Brookshire’s Grocery Company for 31 years, with more than 20 years in management.</p> <p><u>Education:</u> Associates Degree in Business Management from Tyler Junior College.</p> <p><u>Personal Statement:</u> I appreciate being on the board to try and ensure that our water is safe and stays safe, plus keeping the rates at a fair and honest price! I also enjoy projecting the company into the future to make sure we stay lean and provide the service our customers expect of us.</p> | |

| Board Position | |
|--|---------------------------------|
| Rodney K. Thomson | Water System Member Since: 2013 |
| <p><u>Previous Committee/Community Involvement/Director, etc. Experience:</u> Natural Gas Society of East Texas (held all positions), Kiwanis Club of Tyler (held all positions), American Association of Professional Landmen-Registered Landman, Council of Petroleum Accountants Societies-current Director, Texas Alliance of Energy Producers-member, Boy Scout Leader-40 years, Television Minister Green Acres Baptist Church-volunteer (ran camera, technical, Assistant TV Director and Director.</p> <p><u>Professional Experience:</u> Production Manager for Fair Oil, Ltd. – 49 yrs, IT Manager for, Director of Fair Oil, Ltd. & Director of Crystal Water Systems Texas, Inc.</p> <p>Fair Oil, Ltd. - Responsible for all oil & natural gas contracts, oversee all oil & gas properties operated by Fair Oil, Ltd., oversee all distributions of revenue funds to mineral owners and investors; Keep company in compliance with Federal & State regs. Crystal Water Systems – Oversee all network functions, security and training, currently using RVS software.</p> <p><u>Education:</u> Panola Junior College – Associates Degree; Stephen F. Austin State University – 100 hours credit; Tyler Junior College – Network Classes (4.0 gpa)</p> <p><u>Personal Statement:</u> As Director, I bring with me knowledge of what is involved in running a water system with my experience of Crystal Water Systems. I will help ensure that Dean Water Supply will be able to provide water services at a price that will maintain an adequate water supply, infrastructure to ensure safe, clean water that is available at an affordable price as dictated by State and Federal regulations.</p> | |

