



DEAN WATER SUPPLY CORPORATION

P.O. BOX 4695, Tyler, TX 75712
Phone 903-597-2817 ♦ Fax 903-526-4238
Website: www.deanwatersupply.com
Email: office@deanwatersupply.com

SPECIAL BOARD OF DIRECTORS MEETING

TUESDAY, JULY 23, 2024

@ 6:15 PM

Location: 14411 CR 1139, Tyler, TX 75709

AGENDA

- I. Call to Order
- II. Attendance
- III. Approve Minutes: April 9, 2024 Directors Meeting
- IV. President's Financial Report
- V. Supervisors' Reports
- VI. Old Business: Investment Policy
- VII. New Business: Alarms for Wells
- VIII. Next Meeting: To Be Announced
- IX. Adjourn