

DEBERRY WATER SUPPLY CORPORATION DIRECTORS MEETING

Special Meeting

Date: **January 22, 2026 @ 6:00 pm**

Place: De Berry Fire Station

Attendees:

Matt Tillman – Vice President

Mary Robinson – Board Member

Steve Werner – Board Member

Betty Bryant and one other Member attended.

1. The DeBerry Water Supply Corporation (Corporation) Directors Meeting was called to order by Vice President Matt Tillman. A quorum of Directors was present.

Public Comment

2. There were no public comments offered.

DWSC Annual Elections Preparatory Actions

Credentials Committee member Ms. Betty Bryant and Board Members Robinson and Werner are responsible for meeting the milestones in preparation for the upcoming DWSC Annual Election, and to date, we are current on all milestones. This Special Meeting was convened to complete the following key milestone objectives:

- Select an Independent Election Auditor
 - Finalize and Approve the voting ballot, Annual Meeting Agenda, and the Annual Meeting Packet
 - Determine whether any candidate is unopposed; if applicable, pass a resolution declaring as "elected" all unopposed candidates, and post the resolution
 - Prepare an alphabetized list of names & addresses of all voting members and make available to the Independent Election Auditor and DWSC Members if requested
3. Having received four applications, the Board determined there to be no unopposed candidate positions. As these elections are for Board Positions with the same assigned term of office, and in compliance with advice from the TRWA council for election procedures: The ballot shall list the four candidates in alphabetical order with instructions to vote for two candidates. The two candidates with the highest number of votes shall be elected.
 4. *Select an Independent Election Auditor:* Albert and Angela Williams served well in the Independent Election Auditor function for the 2025 Annual Election, without any issues. Prior to this meeting, the Williams were contacted and they agreed to serve in this capacity for the upcoming 2026 Annual Election, as needed.

Werner moved to select Albert and Kayla Williams to serve in the role of Independent Election Auditor for the 2026 Annual Election. Robinson seconded the motion, which then passed 3-0.

5. *Finalize and approve the voting ballot, Annual Meeting Agenda and Annual Meeting Packet contents:*

Betty Bryant presented the ballot with the four candidates alphabetized on the front face with instructions to vote for two (2) candidates and the candidate summaries (as presented in each application) in alphabetical order on the back face of the ballot. Robinson moved to accept the proposed voting ballot, Werner seconded, and all approved.

Betty Bryant presented the draft Annual Meeting Agenda, to be posted on the DWSC website, under “News & Notices / Board Agendas” (see: <https://deberry.myruralwater.com/board-agendas>). Werner moved to accept the proposed Annual Meeting Agenda, Robinson seconded, and all approved.

Betty Bryant described the contents of the Annual Meeting Packet, to be mailed to all voting members. Each Packet shall include the approved Election Ballot, notice of the Annual Members’ Meeting, a copy of the Annual Meeting Agenda, and a self-addressed return envelope for the completed ballots. The content of the proposed Annual Members’ Meeting notice was discussed and minor edits were applied. Tillman moved to approve the Annual Meeting Packet as described, Robinson seconded, and all approved.

6. *Review, Approve, and Address any concerns, questions, or issues of the Election Committee.* There were no other concerns, questions, or issues raised.
7. *Prepare an alphabetized list of names & addresses of all voting members, to be made available to the Independent Election Auditor and DWSC Members if requested.*

The Board has prepared the list of voting members, with names & addresses, which will be made available to any member upon request. The list with names, addresses, and account numbers will be made available to the Election Auditors for the purpose of accurately accounting for all the votes cast in the election.

The Annual Meeting Packets will be assembled by the Credentials Committee and then posted in the mail on or before February 5, 2026.

Adjourn

With the Board having no further business, Tillman made the motion that the meeting be adjourned with Robinson seconding the motion. The motion passed with all directors voting in favor. Meeting was adjourned.