

DEBERRY WATER SUPPLY CORPORATION

BOARD OF DIRECTORS MEETING MINUTES

Following the Annual Membership Meeting
Saturday, March 7, 2026

DeBerry Fire Department | 254 CR 3151, DeBerry, TX 75639

1. CALL TO ORDER

The meeting was called to order following the Annual Membership Meeting on Saturday, March 7, 2026, at the DeBerry Fire Department, 254 CR 3151, DeBerry, TX 75639. A quorum of Board Members was confirmed present. Newly elected Board Member Tiffany Legrand was absent.

2. ELECTION OF OFFICERS

Officers were elected from among the seated Board Members as follows:

Board President: A motion was made and voted upon to elect Sara Edwards as Board President. Voting results: 3 of 4 Board Members voted in favor; Sara Edwards abstained. **Motion carried.**

Vice President: A motion was made and voted upon for Matt Tillman to remain as Vice President. Voting results: 3 of 4 Board Members voted in favor; Matt Tillman abstained. **Motion carried.**

Secretary/Treasurer: A motion was made and voted upon to elect Mary Robinson as Secretary/Treasurer. Voting results: 3 of 4 Board Members voted in favor; Mary Robinson abstained. **Motion carried.**

3. FINANCIAL ACCOUNT MATTERS

Motion 1: A motion was made to add Mary Robinson to the East Texas Credit Union account and to the Vera Bank account. All present voted in favor. **Motion carried.**

Motion 2: A motion was made to keep Bookkeeper Morgan Irvin on all financial accounts. All present voted in favor. **Motion carried.**

Motion 3: A motion was made to open an additional checking account with Vera Bank designated for future USDA ECWAG deposits. All present voted in favor. **Motion carried.**

4. CREDENTIALS COMMITTEE FOR 2026 ANNUAL MEMBERSHIP MEETING

The Credentials Committee for the 2026 Annual Membership Meeting was appointed as follows: Tiffany Legrand and Steve Werner.

5. 2026 BOARD SEAT UP FOR ELECTION

It was noted that Mary Robinson's board seat is the only seat up for election in 2026.

6. ADJOURNMENT

There being no further business, a motion was made and seconded to adjourn the meeting. The meeting was duly adjourned.
