

DeBerry Water Supply Corporation - Board Meeting

August 12, 2025 @ 6pm – DeBerry Fire Station 254 CR 3152

Board of Directors Meeting Agenda

1. CALL TO ORDER and Establish a quorum.

2. PUBLIC COMMENT – The Board of Directors (BOD) will receive verbal comments from the public who signed up to speak on non-agenda items (3-minute limit per person). During BOD deliberation on specific agenda items, the public who signed up to speak may comment before the BOD acts on that agenda item.

3. Consent Agenda

- a. Previous Meeting Minutes
- b. Payment of Bills
- c. July 2025 Financials

4. Customer Reports

- a. Service Updates
 - a. 1 Relocate of Account Seq. 29.5
 - b. Meter Replacements - 5
 - c. Meters Locked
- a. Water Loss – Director’s Report
- b. Leaks/Repairs – 4 Leak repairs for the month

5. Discuss/Action

Liquidation of Membership for locked meters who’s balance due is over Membership Deposit paid

Liquidation Due to Delinquency –When the amount of the delinquent charges owed by the Member equals the Membership Fee, the Membership Fee shall be liquidated and the Membership canceled and transferred back to the Corporation. In the event the Member leaves a balance due on an account guaranteed under the terms of a Service Application and Agreement, and the delinquent Member owns more than one Membership, the Corporation may liquidate as many of the Member Guarantor’s Membership Fees as necessary to satisfy the balance due the Corporation, provided proper notice has been given (See Tariff Section E, Subsection 11. a.). The Corporation shall collect any remaining account balances by initiation of legal action. Re-instatement of service shall be subject to the terms of the Activation of Service Subsection E. 1. b. of this Tariff.

6. Mid-Year Budget Review – Kathy Yates

7. Adopt USDA Grant Agreement by Resolution

8. Adjourn

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.