

DeBerry Water Supply Corporation - Board Meeting
Thursday August 8th @ 6pm
DeBerry Fire Station 254 CR 3152

1. Call to Order and Establish Quorum
2. Approval of Minutes from July 18, 2024 Meeting
3. Public Comment
4. Review, discuss, and take potential action to move Monthly Board Meeting to Fellowship Hall at DeBerry Baptist Church.
5. Review, discuss, and take potential action to move meeting dates to 1st or 2nd Thursday of each month to allow members interested in potential future committee openings to attend.
6. Bookkeeper/Treasurer Financials Report
 - a. Bill Payment
 - b. Reimbursement Request of Federal Taxes, computer, printer
 - c. Adjustments
 - d. Cutoffs/Cancellations/Transfers
 - e. Late Payments
 - i. Review and discuss increasing late fees.
 - f. One Connection Per Meter Rule
 - i. Review, discuss, take potential action to address
7. Review, discuss, and take potential action on purchase of DWSC computer anti-virus software
8. Review, discuss, and take potential action on adding PayStar as billing option to website
9. Operators Report
 - a. Leaks
 - b. Meter Readings
 - c. TCEQ Violations and Plan of Actions
 - d. Update on Well 1
 - e. Updates on increasing well production
 - f. New Installs
 - g. Complaints
10. Review, discuss, and take potential action on replacement of 88 meters that have over 1 million gallons of use.
11. Infrastructure Report-Steve Werner
 - a. Status of the Infrastructure Database
 - b. Upcoming requirement for the TCEQ Initial Service Line Inventory
 - c. Identify homes built prior to 1988 as a means to identify possible use of lead pipe
 - d. Update on Kickoff call with TWDB concerning WUTAP Grant
12. Annual Meeting and Election Procedure Process
 - a. Review, discuss and take potential action to appoint at least 2 members for credentials committee
13. Financial Committee Update on Bookkeeper Position

14. Accept and Review Bids for Mowing Contract
15. Convene into closed session under the authority of Texas Government Code, Chapter 551 of the Open Meetings Act regarding discussion of (if needed)
 1. Consultation with Attorney – Pending Litigation (551.071)
 2. Consultation with Attorney – Attorney/Client Privileged Consultations (551.071)
 3. Deliberations Regarding Real Property (551.072)
 4. Deliberations Regarding Personnel Matters (551.074) - Employee Compensation
 5. Discussion of contracts, addendums to contracts, Easements
 6. Economic Development Negotiations
 - a. Mowing and Bookkeeper Open Positions
 - b. Land Purchase, ¼ Acre near Well 3, Additional Land Hwy 31
16. Reconvene into Open Session
17. Take Actions on any items discussed in Closed Session
18. 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.