

DeBerry Water Supply Corporation

Board of Directors Meeting

April 14, 2026 @ 6:00 PM

DeBerry Fire Station – 254 CR 3151

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.

The Board welcomes public input and will take note of all public comments it receives at a meeting. The Board may ask questions and engage in dialogue about public comments regarding items on the agenda. For public comments regarding items not on the agenda, the requirements of the Texas Open Meetings Act (Tex. Gov. Code Ch. 551) prevent the Board from engaging in a dialogue but allow the Board to provide statements of factual information or recite existing policy in response to an inquiry. If further questions or discussions are needed, then the item will be added to the next Board Meeting Agenda.

3. Consent Agenda –

- a. Payment of Bills
- b. Approval of Previous Meeting Minutes – March 24, 2026
- c. Financial Reports – Quarterly Approval

4. System and Operations Updates

- d. Operator / Water Loss Report – Steve Werner
- e. Water Quality Update
- f. Repairs and Maintenance Summary
- g. System Improvement Projects
- h. Water Audit Progress (Due May 1, 2026)

5. Action / Discussion Items

- i. Discussion/Possible Action: Correction of Memberships
- j. Discussion/Possible Action: Approval of authorized signatories and verbiage for USDA ECWAG checking account
- k. Discussion/Possible Action: Approval of Corporate Credit Card

6. 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.