

DeBerry Water Supply Corporation

August 11, 2026 @ _6_ 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. **Administrative Items –**
 - a. Payment of Bills
 - b. Approval of Previous Meeting Minutes – July 14, 2026
 - c. Financial Reports
4. **System and Operations Updates**
 - a. Operator / Water Loss Report – Colton Prothro and Steve Werner
 - b. Water Quality Update – Well Treatment Additional Samples Update
 - c. Repairs and Maintenance Summary
 - d. Discussion/ Possible Action: USDA ECWAG Grant Update – Pre-Construction Costs
 - e. Water Use Report – June 15 – July 15, 2026

Total gallons sold: 1,562,270

	Average	Median
Usage	4,822 gal	3,615 gal
Bill	\$73.25	\$60.80

36 accounts over 10,000 gallons

5. **Action / Discussion Items**
 - a. Discussion/Possible Action: Tariff Update – Re-Service (meter box parts)
Current rate: \$450 (covers parts for meter box)
Proposed: increase to \$532.58, reflecting total cost of all meter box parts on the quote, less tubing
 - b. Discussion/Possible Action: Tariff Update – New Service Install
Current rate: \$1,000 (includes parts and labor)
Proposed: increase to \$1,177.58 — parts \$577.58 plus labor \$600
 - c. Discussion/Possible Action: Socioeconomic Survey – Must be completed prior to January 2027
 - d. DeBerry Land Discussion

1. **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.