

DeBerry Water Supply Corporation

September 8, 2026 @ ____ 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 – August 11, 2026
- c. Financial Report

4. **System and Operations Updates**

- a. Operator / Water Loss Report – Steve Werner
- b. TWDB Drinking Water State Revolving Fund (DWSRF) 2027 Scoring Update
2027: highest score 50 points, ranking 88 (compared to 2026: highest score 46 points, ranking 69)
431 systems applied this funding cycle; only 31 were invited to apply, with scores ranging from 476 to 66 points
- c. Socioeconomic Survey – Progress Update
- d. Update on Sabine River Authority/USDA Grant

5. **Action / Discussion Items**

- a. Discussion/Possible Action: 3010 – Payment Plan
- b. Discussion/Possible Action: Move Meter
- c. Discussion/Possible Action: Test Well Funding
Vera Bank looking into options / Communities Unlimited loan as an option
- d. Discussion/Possible Action: Lead and Copper Rule – Unknown Service Line Notification
Letters must be mailed to all members with unknown service line material
- e. Discussion/Possible Action: Approve 2025 Form 990

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.