DeBerry Water Supply Corporation

November 10, 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. **Administrative Items –**
   a. Payment of Bills
   b. Approval of Previous Meeting Minutes – October 13, 2026
   c. Financial Report

4. **System and Operations Updates**
   a. Operator / Water Loss Report – Steve Werner
   b. Socioeconomic Survey – Progress Update
   c. Sabine River Authority / USDA ECWAG Grant Update

5. **Action / Discussion Items**
   a. Discussion/Possible Action: Approve Water Conservation Plan for 2027
   b. Discussion/Possible Action: TWDB Texas Water Supply Corporations (TWSC) Grant Opportunity – Application Legal Documents
      i. Resolution Requesting Financial Assistance (TWDB-0201A)
      ii. Application Affidavit (TWDB-0201) – Authorized Representative to execute before a notary
      iii. Certificate of Secretary (TWDB-0201B) – Secretary to certify adoption of the Resolution

   Entities must submit, with their financial assistance application, a resolution from their governing body requesting financial assistance, an Application Affidavit, and a Certificate of Secretary.

6. **DWSC Elections Update – Board review and approval:**
   a. Ballot Form
   b. Director Application Form
   c. Annual Meeting Packet contents
   d. Annual Meeting Notice text and letter

7. **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.