

DeBerry Water Supply Corporation - Board Meeting

Thursday December 5, 2024 @ 6pm
DeBerry Fire Station 254 CR 3152

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.
3. Consent Agenda
 - a. Previous Meeting Minutes
 - b. Payment of Bills
 - c. October 2024 Financials
4. Financial Reports and Updates from Accounting Division- Morgan Irvin
 - a. Cutoffs, cancellations, transfers, additional member information
 - b. Water Loss Ratio Report
 - c. Correspondence
 - d. Budget Review-Tammy Walters
5. Discuss/Action
 - a. Increase CSI charge from \$100 to \$150
6. Dispatch Update - Debbie Goyne
7. Operations Changes as of December 1st
 1. Lead Water Operations: G&S Construction
 2. Line Repairs and Upgrades: G&S Construction
 3. Field Operator: Derek Goyne
8. Water Well Measurements Panola Groundwater and Well Updates
 - a. Well 1
 - b. Well 2
 - c. Well 3
 - d. Well 4
9. Current and Proposed Project Updates
 - a. Generator Install SRA Grant - Matt Tillman
 - b. Meter Replacement - Mary Robinson
 - c. WUTAP

d. USDA Search Grant

10. TCEQ Enforcement and Violations Update

1. Violations
2. Enforcement
3. EPP

11. Elections Update - Betty Bryant for Credentials Committee

12. Discuss/Vote

- a. Move future Board Meetings to the second Tuesday or Thursday of the month to allow accounting more time to prepare documents needed for discussion at meetings beginning in January 2025.

13. 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.