

# DeBerry Water Supply Corporation - Board Meeting

February 11th, 2025 @ 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. January 2025 Financials
    - i. Audit scheduled for March 2025
    - ii. Insurance Review scheduled for 2.19.25 onsite: Renewal April 2025
4. 2025 Budget Review - Secretary/Treasurer: Tammy “Tamatha” Walters
5. Dispatch Report -  
49 logged calls for month of December
6. Alan McDaniel - Scada System Presentation
7. DeBerry Fire Department - renew agreement and add water reporting numbers
8. System Report
  - a. Leaks/Repairs
    - i. 4 Leaks; one emergency leak - G&S
    - ii. 3 customer side leaks; 2 reported by Derek Goyne 1 reported by Matt Tillman
  - b. Water Loss: December 15, 2024 - January 15, 2025
    - i.

	PRODUCED	SOLD	PERCENT SOLD
Total Jan:	2,479,000	1,339,100	54%

- ii. 47,900 flushed
- iii. 44% Water Loss (flushing and billed) - 1,090,760 gallons “lost”
- c. Upgrades in January 2025
  - i. Repairs made inside pumphouse
  - ii. 2 Automatic Flush

- iii. Replaced Flush on 79
- iv. New scales and regulator in chlorine room
- v. Storage and Pressure Tanks Cleaned; will review yearly now.
- d. TCEQ
  - i. Follow-Up Investigation Meeting on 1.16.25 for 17 outstanding violations; all violations resolved except for sampling sites for monitoring plan which Shelly Coleman has drafted and we are waiting on State Approval
  - ii. 3rd Quarter Quarterly Reports Violation [2024-100069307](#) ; was mailed never received by prior operator, new operator submits online and confirmation is logged
- e. Panola Ground Water
  - i. Sara submitted Q4 water data on 1.30.25

9. Annual Meeting and Election Update from Credentials Committee

10. USDA Search Grant Update / WUTAP Grant Update

11. Discuss/ Action Banking Services

12. Discuss/Action: Well Rehabilitation Project

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.