

## DeBerry Water Supply Corporation – Board Meeting

January 13, 2026 @ 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. Discussion/Action – Approve Previous Board Meeting Minutes – December 9<sup>th</sup>, 2025, Minutes
4. Payment of Bills
5. Approval/Discussion of Leak Adjustment Response
6. Discussion/Action - Review and Approval of 4<sup>th</sup> Quarter Financials
7. Discuss/Action - Replacement of Administrative Costs with Application Processing Fee to more clearly reflect what charge is for Standard, Non-Standard, and Re-Service Applications.
8. Action: Morgan Irvin sign Conflict of Interest Policy
9. Water System Updates:
  - A. Water Loss/Directors Report – Steve Werner
  - B. Leaks/Repairs
  - C. Improvements
  - D. Updates General
10. Grant/Financing Updates

### 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.