

DeBerry Water Supply Corporation - Special Board Meeting

January 19, 2025 @ 2:00 PM
DeBerry Fire Station 254 CR 3152

Special 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. Select an Independent Election Auditor.
4. Determine whether any candidates are unopposed, and, if applicable, pass a resolution declaring elected all unopposed candidates and direct that resolution be posted at the Corporation's main office.
5. Finalize and approve the ballot, agenda, and meeting packet for the member meeting.
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.