

DeBerry Water Supply Corporation – Board Meeting

January 22, 2026 @ 6 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. Preparations for the Upcoming Annual Elections
  - Determine if any applications were received for the open Board Member positions
  - Determine whether any candidate is unopposed; if applicable, pass a resolution declaring as "elected" all unopposed candidates, and post the resolution on [deberry.myruralwater.com](http://deberry.myruralwater.com)
4. Select an Independent Election Auditor, if applicable
5. Finalize and approve the voting ballot, if necessary; Annual Meeting Agenda and Annual Meeting Packet preparation.
6. Review, Approve, and Address any concerns, questions, issues of the Election Committee.
7. Prepare an alphabetized list of names & addresses of all voting members, to be made available to the Independent Election Auditor and DWSC Members if requested.

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.