

DeBerry Water Supply Corporation - Board Meeting
Thursday July 18th @ 6pm
DeBerry Fire Station 254 CR 3152

1. Call to Order and Establish Quorum

2. Discussion and Possible Action to Approve July 11th Meeting Minutes

3. Discussion and Possible Action to Approve June Financials 2024

-Finance committee discussion

4. Draw for Term Limits for 4 Board Members

- Determination of term lengths for four board members for the upcoming election at the annual meeting on advice of legal counsel.

5. Discussion and possible action on Offer for ¾ to ½ Acre of Land for Possible Well with Contingencies in Place

6. Approve Printer and Copier Purchase

7. Website Review and Updates

- Review of the current website and discussion of necessary updates. PIA template, addition of Agenda Items , information on online billing

8. New Business

- Introduction and discussion of any new business matters

9. Public Comment

- Verbal comments from the public on non-agenda items
- Public comments on specific agenda items before board action.

10. **Closed Session**

- Discussion of legal actions in a closed session.

***The Board of Directors may retire to executive/closed session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code, and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.**

11. Back in Open Session, Action if any

****Adjournment****