

DeBerry Water Supply Corporation - Board Meeting

July 8, 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. June 2025 Financials
- d. Updates on Audit

4. Customer Reports

- a. Service Updates
 - 1. 2 New Customer/Meter Installs Complete – Watkins, Aultman
 - 2. Reservice – Johnson
 - 3. 1 Meter Relocation to correct property – Bartek
 - 4. Meter Cancellations – 5

5. System Updates

- a. Water Loss – Director's Report
- b. Leaks/Repairs – 4 Leak repairs for the month
- c. Well Updates – Well 4 Scope
- d. USDA and TWDB Grant Updates
 - a. Sign Certificate of Incumbency for USDA Grant

6. Discuss/Vote - Allow Debbie G. to have access to Waterworks with additional user license

7. Discuss/Vote - Pay increase for Bookkeeper and Dispatch Position

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.