

DeBerry Water Supply Corporation - Board Meeting

June 10, 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. May 2025 Financials
- d. Updates on Audit

4. Customer Reports

- a. Service Updates
 - 1. 2 New Customer/Meter Installs Complete – Johnson on 79 / Simmons on 339 (no account # yet)
 - 2. Reservice – 1002
 - 3. 1 Meter Relocation to correct property - 1029

5. System Updates

- a. Water Loss – Director's Report
- b. Leaks/Repairs – 6 Repairs for the month
- c. Infrastructure Update – LSLI (Lead Service Line Inventory) requirements and upcoming milestones

6. Discussion/Action: Finance Committee Report

7. Closed session under provisions of Texas Government Code Section 551.074 (Personnel Matters). No motion will be made during this executive session.

8. Hear, discuss, and act upon any recommendations regarding Personnel Matters resulting from the Executive Session.

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.