

# DeBerry Water Supply Corporation - Board Meeting

March 11th, 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. February 2025 Financials
  - 1 Membership Transfer
  - d. Sign newly adopted bylaws from 2025 Election
  - e. Kathy Yates sign Conflict of Interest
4. Discuss/Vote Credit Card with WSC for paying online subscription services such as Microsoft Teams
5. System Report
  - a. Water Loss Report  
3,163,700 Produced Jan.15-Feb.15; 1,481,510 sold 47% sold (53% loss)  
2 large leaks + 10k fire department + flushing still around a 48% loss
  - b. TCEQ  
-Iron and Color Violation 339  
Plan of Action-Cap line in problem area and connect to line on other side of road
  - c. 2 More Auto Flush's Planned for problem areas on 31 and 79
6. Discuss/Vote Galen Coleman Sr. As Operating Manager
7. Discuss/Vote Installing Auto Read Meters as replacements to prepare for future changeouts  
\$245 Auto Read with Warranty vs. \$167 no warranty + \$94 to upgrade register in future + labor cost
8. DWSC Cybersecurity Plan (submitted as requirement of Ardurra, for the grants)
  - a. Annual Cybersecurity Training
9. 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.