

DeBerry Water Supply Corporation - Board Meeting

May 13, 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. March 2025 Financials/Investments/Credit Card/Bank
- d. Updates on Audit

4. Service Request

- a. Service Updates
- b. 2 New Reservice Accounts for April – Acct 2894 & 863
- c. Discussion/Action on Road Bore – #2805
- d. Discussion: Handling of Office Management

5. System Updates

- a. Water Loss – Director’s Report
- b. Leaks/Repairs – attachment
- c. TCEQ – Compliance Documentation sent in for CR 339
- d. Well Updates – Matt Tillman
- e. 1st quarter Panola Groundwater Reports Submitted
- f. In compliance with the Texas Water Code 13.1396, the Emergency Preparedness Plan (EPP) approval letter, the approved EPP and the Critical Load have been filed with the Public Utility Commission (PUC), the Panola County Office of Emergency Management and the Texas Division of Emergency Management.

6. Fee Changes – Discussion/Action

- a. Membership Fee
- b. Cancel Fee
- c. Equity Buy-In Fee
- d. Service Investigation Fee

7. Grant/Finance Updates

- a. Ardurra working on conservation plan submitted top 5 residential users for 2024 and use for all commercial
- b. USDA Search Grant Loan has been approved, but currently in ‘frozen’ status
- c. TWDB PIF – waiting to be scored at July TWDB Board Meeting

8. Discussion/Action:

- a. Possession and Storage of files outlined in Cybersecurity Plan submitted to TWDB. (Tabled at April Board Mtg)

9. Discussion/Action: Appoint additional members to the Finance Committee to replace vacant seats.

10. Discussion/Action: Review and approve the Form 990 (Tax Exemption for Non-Profits) for 2024

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.