

DeBerry Water Supply Corporation – Board Meeting

November 11, 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. Discussion/Action – Approve Previous Board Meeting Minutes – October 14th 2025, Minutes
4. Discussion/Action - Attaching redacted Texas Public Utility Commission Response to October 14th Meeting Minutes
5. Payment of Bills
 - Outstanding balance from 8.6.2025 by On Demand for \$1,550.00 has still not been paid.
6. Review October Financials
7. Review and Approve 990
8. System Updates
 - Directors Report
 - Water Loss Update
 - 6 Repairs – 1 of those was Fiber Optic hit line, unmarked because line made a 90-degree angle for no reason
 - 3 of 6 were after hours emergencies
 - Repair on 31 took all day due to improper way line being laid, G&S repair took longer due to correcting past mistakes.
 - 7 new meter replacements in October Seq. 175,174,367,366,279,246,291
 - Over 90 customer calls in October
 - 2 BWN
9. Annual Elections Preparatory Actions

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.