

DeBerry Water Supply Corporation - Board Meeting

Thursday November 21, 2024 @ 6pm

DeBerry Fire Station 254 CR 3152

Special 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. Discuss/Review

Vote to approve the Credentials Committee recommendations of the director ballot form, director application forms, the annual meeting packet, annual meetings notice, election procedures and any other related form for the meeting.

4. Discussion of USDA Search Grant Application and Public Comment

DWSC is applying for a USDA Search Grant: This program helps very small, financially distressed rural communities with pre-development feasibility studies, design and technical assistance on proposed water and waste disposal projects. This public meeting is to be held no later than loan or grant approval to give the citizenry an opportunity to become acquainted with the proposed project and to comment on such items as economic and environmental impacts, service area, alternatives to the project, or any other issue identified by the Agency.

5. 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.