

DeBerry Water Supply Corporation - Board Meeting

Thursday November 7, 2024 @ 6pm
DeBerry Baptist Church; 2114 FM 31 DeBerry, TX

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. October 2024 Financials
4. Financial Reports and Updates from Kathy Yates and Morgan Irvin
 - a. Cutoffs, cancellations, transfers, additional member information
 - b. Directors Report
 - c. Correspondence
 - d. Audit Update
5. Budget Review - Secretary/Treasurer Tammy Walters
6. Water Operators Report
 - a. Update on TCEQ Violations
 - b. Leaks/Repairs
7. TCEQ
 - a. Discuss Fine for Enforcement due to actions from prior Operator and Bookkeeper
 - b. 2nd Quarter Violation Letter will be mailed 11/14/24 with LSLI letter to return to compliance.
8. Infrastructure Report
 - a. LSLI Status
 - i. The Lead Survey Line Inventory (LSLI) was completed and sent to TCEQ per Federal and State requirements, and the DWSC LSLI will continue to be updated over time. The next event is to send notifications to each customer on the results (due to be mailed by 16 Nov 24).
 - b. Meter Status
 - i. Of the 39 high-priority replacements due to be done in the next few weeks, 13 were completed last Saturday (11/2).

9. 2025 Election Documents Discuss/Approve Credentials Committee

- a. Election Procedure Application
- b. Ballot for 2025 Annual Meeting and Election
- c. Notice of Director Application
- d. Rental of P.O Box for Election Purposes
 - i. \$36 for 6 months, can cancel prior to month 3 for partial refund. Rent prior to January 1st.

10. Discuss/Action - Ability to utilize G&S Construction for \$150hr / 4hr minimum for water line repair back up company

11. Discuss/Action- Waive \$30 minimum for DeBerry Baptist Church in return for using facilities

12. Discuss/Action - Unauthorized Use/Bulk Sales

- a. \$4,000 fine for Theft of water by unauthorized company
- b. Possible reward for evidence which led to fine being collected.
- c. Discuss bulk water sales of flushed water only

13. Discuss/Action Well Rehab Plan

- a. Move forward with rehabilitation of the next well.

14. 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.