

DeBerry Water Supply Corporation - Board Meeting

September 9, 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
 - Previous Meeting Minutes
 - Payment of Bills
 - August 2025 Financials
 - Approve June 2025 Financials
 - Approve Audit for 2024
4. System Updates
 - Directors Report-Water Production-Steve Werner
5. Mid-Year Budget Review-Matt Tillman
6. Adopt USDA Grant Agreement by Resolution
7. Authorize DeBerry WSC Board President to move forward with Emergency Community Water Assistance Grant (ECWAG) paperwork
8. Review of Texas Water Development Board (TWDB) Scoring for Grants
9. Discuss/Vote

Authorize Jon Edwards and Colt Irving to assist with customer calls concerning meter issues such as shutting off or turning water on or assisting with leaks and locates.
10. Discuss/Vote

Meter Tampering/Bypassing Repayment Schedule Seq 51
11. Discuss/Vote

Meter Tampering/Locking of Meter Violation Seq 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.