

DEBERRY WATER SUPPLY CORPORATION DIRECTORS MEETING

Date: **September 26, 2025 @ 6:00 pm**

Place: DeBerry Fire Station

Attendees:

Sara Edwards - President
Matt Tillman - Vice-President
Kathryn Yates - Secretary-Treasurer
Mary Robinson - Board Member
5 Members



The DeBerry Water Supply Corporation (Corporation) Directors Meeting was called to order by President Sara Edwards. A quorum of the directors was present.

Response letter to the Public Utilities Commission (PUC)

Following discussion on Complaint # CP202509078, the board drafted a response letter concerning the recent complaint filed by a member. The response letter and all supporting evidence will be submitted to the PUC within the required timeline. Edwards noted that the police investigation evidence will be submitted confidentially to the PUC. The Corporation anticipates a response/decision from the PUC within a month of submission.

Day-to-day Operational Decisions

After discussion on the matter, motion was made by Yates to authorize Matt Tillman and Sara Edwards to make day-to-day decisions, in consultation with G&S, on behalf of the Corporation. Robinson seconded the motion. The motion carried with all in favor.

Grant Applications Update

Edwards reported that the Emergency Community Water Assistance Grant (ECWAG) will be reviewed by the United States Department of Agriculture (USDA) in their upcoming fiscal year that begins October 1. The revised ECWAG was submitted for approximately \$999,000 for two (2) water wells.

In addition, the Corporation is submitting another grant request to Sabine River Authority for a test well. Sabine River Authority has informed the Corporation that there is approximately \$6,000.00 of the original grant monies of \$20,000.00 for a generator that must be spent prior to the approval of any additional grants to the Corporation.

Public Comment

Member Betty Bryant addressed the board with questions concerning the financials presented to members at the August 12, 2025 board meeting for the months of June 2025, July 2025, and August 2025. Following discussion, the board asked Secretary Treasurer Yates to speak with the Corporation bookkeeper on the matter.

Adjourn

Having no further business, Robinson made the motion that the meeting be adjourned with Edwards seconding the motion. The motion passed with all directors voting in favor. Meeting was adjourned.