

## DeBerry Water Supply Corporation - Board Meeting

September 26, 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. Draft Response Letter to Public Utilities Commission concerning Complaint # CP2025090678
4. Discuss/Vote  
Authorize Matt Tillman and Sara Edwards to make day-to-day operational decisions, in consultation with G&S, on behalf of the corporation.
5. Updates on Grant Applications
6. 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.