

# DeBerry Water Supply Corporation - Board Meeting

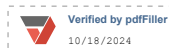
Thursday October 21, 2024 @ 6pm  
DeBerry Baptist Church; 2114 FM 31 DeBerry, TX

## 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/Action  
3 Well Rehabilitation Quotes
  
4. Discuss/Action  
Matt Tillman move forward with single phase generator purchase for Well 3
  
5. Discuss/Action  
Grant Authority to the Board President to apply for RD Grants as well as any other additional grants and to sign all documents required for grant applications and approvals.
  
6. Discuss/Action  
Probationary Review of Bookkeeper Position
  
7. Discuss/Action  
Hiring of Bookkeeper
  
8. Adjourn

The undersigned DWSC Director (acting President) who has called this Special Open Board Meeting certifies that this notice has been duly and properly posted at least 72 (seventy-two) hours preceding the scheduled meeting on the DWSC Web Site pursuant to Section 551.054, Texas Government Code.

Submitted by: Sara Edwards *Sara Edwards*



The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); discussion of real estate acquisition (Section 551.072); discussion regarding prospective gift to the District (Section 551.073); personnel matters (Section 551.074); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open session.