

Agenda
Regular Meeting
Diamond Head Water Supply Corporation
Board of Directors Meeting
February 10, 2025 AT 7:00 PM
Diamondhead Clubhouse
14647 Diamondhead South
Montgomery, Texas 77356

- 1. Welcome & Call to Order**
- 2. Establish Quorum – Welcome Guest by Ray Leon, President**
- 3. Review & Approval January 13, 2024 Minutes**
- 4. Treasure Report**
 - 4.1 January Financials Review.
 - 4.2 Subcontractor Damage Re-imbusement.
 - 4.3 Final review and approval on 2025 Budget.
 - 4.4 Financial approvals requests.
- 5. President Notes / Deliberations**
 - 5.1 Water Plant Property Deed Transfer to Diamond Head WSC.
 - 5.2 Article of Incorporation – Flood Control & Regency Point voting rights.
 - 5.3 Tariff provided to Public Utility Commission and place on DHWSC website.
- 6. Water Plant / Wells**
 - 6.1 Update on Weisinger Well # 2 (6" Casing) Rehabilitation work completed.
 - 6.2 Update on Lone Star Groundwater Conservation District permit Well # 2.
 - 6.3 Update on LSGCD Old Well 1 (4" Casing) plugging registration.
 - 6.4 TCEQ Well 3 (5" Casing) registration – reverse engineering submittal package req.
 - 6.6 Water plant Sanitary Control Easements from property owners.
 - 6.7 TCEQ Emergency Preparedness Plan compliance revision update.
 - 6.8 TCEQ Water plant operational manual revision update.

7. Operations

- 9.1 2" Water meter replacement at 14480 Tiki way status update.
- 9.2 South Lift Station – Sewage pumps clogged with wipes– four service calls.
- 9.3 Potable and wastewater underground drawings.

8. Old Business

- 10.1 Diamond Head WSC By-Laws.
- 10.2 Annual Meeting preparation.

9. New Business

- 10.1 Board to vote on Jerry Yanello to fill open director's position.

10. Open to Public Comments

11. Adjourn