

**Agenda**  
**Regular Meeting**  
**Diamond Head Water Supply Corporation**  
**Board of Directors Meeting**  
**January 13th, 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 December 9, 2024 minutes**
- 4. Treasure Report**
  - 4.1 December financials review.
  - 4.2 Hays Utility invoice review.
  - 4.3 Lift station year to date expenses.
  - 4.4 2025 Budget preparation.
  - 4.5 Financial approvals requests.
- 5. President Notes / Deliberations**
  - 5.1 Compliance with Texas Open Meeting & Public Information Act.
  - 5.2 Subcontractor Damage Re-imburement.
  - 5.3 AIA Insurance Property Coverage asset value.
- 6. Water Wells**
  - 6.1 GM Service Annual Well Inspection – next November 2025.
  - 6.2 Lone Star Groundwater Conservation District permit Well # 2 (6" Casing).
  - 6.3 Lone Star Groundwater Conservation 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 Weisinger Well Rehab. questions update

## **7. Hays Utility**

- 7.1 Generator Quarterly Maintenance Log / Compliance with NFPA 110 Standards.
- 7.2 TCEQ Emergency Preparedness Plan compliance.
- 7.3 TCEQ Water plant operational manual update.

## **8. Tariff**

- 8.1 Tariff approved for Website and PUC upload.

## **9. Operations**

- 9.1 Horizontal 250 G Propane Tank Expense
- 9.2 Winterization of well heads.

## **10. New Business**

- 10.1 Annual Meeting Preparation
- 10.2 Diamond Head WSC By-Laws
- 10.3 Water Plant Property Deed Transfer to Diamond Head WSC
- 10.4 Article of Incorporation – Flood Control & Regency Point voting rights.

## **11. Open to Public Comments**

## **12. Adjourn**