

Agenda
Regular Meeting
Diamond Head Water Supply Corporation
Board of Directors Meeting
December 9th, 2024 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 November 11, 2024 minutes**
- 4. Treasure Report**
 - 4.1 November financials review.
 - 4.2 Hays Utility invoice review.
 - 4.3 Lift station year to date expenses
 - 4.4 Financial approvals requests.
- 5. President Notes / Deliberations**
 - 5.1 Compliance with Texas Open Meeting & Public Information Act
 - 5.2 Diamondhead WSC updated contact info and WB roster to regulatory bodies.
 - 5.4 AIA Insurance Property Coverage asset value update.
 - 6.6 Establish a calendar to assist with permitting dates.
- 6. Water Wells**
 - 6.1 GM Service well inspection report review.
 - 6.2 Lone Star Groundwater Conservation District permit.
 - 6.3 TCEQ Emergency Preparedness Plan compliance – Hays Utility
 - 6.4 TCEQ Old Well 1 plugging registration.
 - 6.5 TCEQ Well 3 registration – reverse engineering submittal package required.
 - 6.6 Water plant Sanitary Control Easements from property owners.

6.7 TCEQ Water plant operational manual update.

6.8 New well quotes update.

6.9 New well electrical and plumbing quote update.

7. Drought Contingency Plan

7.1 Filed updated Drought Contingency Plan with PUC and Houston Regional H Water Planning Group.

8. Operations

8.1 Portable generator and propane tank. Expense to register trailer.

8.2 Hoist for propane tank.

8.3 Winterization of well heads.

9. New Business

9.1 Diamond Head WSC By-Laws

10. Open to Public Comments

11. Adjourn