

**Agenda**  
**Regular Meeting**  
**Diamond Head Water Supply Corporation**  
**Board of Directors Meeting**  
**April 14, 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 March 10, 2025 Minutes**
- 4. Treasure Report**
  - 4.1 March Financials Review.
  - 4.2 Financial Approvals Requests.
- 5. President Notes/Deliberations**
  - 5.1 Annual Diamond Head WSC adjoining Annual POA meeting.
  - 5.2 Water Plant Property Deed Transfer to Diamond Head WSC update.
  - 5.3 Article of Incorporation – Flood Control & Regency Point Voting Rights update.
- 6. Water Plant / Wells**
  - 6.1 Lone Star Groundwater Conservation District permit Well # 2 update.
  - 6.2 LSGCD Old Well 1 (4" Casing) plugging registration update.
  - 6.3 TCEQ Well 3 (5" Casing) registration – reverse engineering submittal required.
  - 6.4 Water plant Sanitary Control Easements from property owners update.
  - 6.5 TCEQ Water plant operational manual revision update.
- 7. Operations**
  - 7.2 Water and sewer main underground drawings.

## **8. Old Business**

8.1 Diamond Head WSC By-Laws to review. Consideration of term expiration to enable overlap.

## **9. New Business**

9.1 Clubhouse use agreements.

## **10. Open to Public Comments**

## **11. Adjourn**