

Agenda
Annual Meeting
Diamond Head Water Supply Corporation
Board of Directors Meeting
February 23rd, 2025 AT 2:00 PM
Diamondhead Clubhouse
14647 Diamondhead South
Montgomery, Texas 77356

Dear Shareholder Neighbor,

We welcome you to join us for our Annual Meeting. If you are unable to attend, we kindly request that you fill out the enclosed proxy form and return it either by mail or by using the drop-off box situated at the Diamondhead Clubhouse's front door. It is imperative that all proxies be submitted before the annual meeting or be sent along with the designated proxy holder to the meeting.

- 1. Welcome & Call to Order**
- 2. Establish Quorum – Welcome Guests by Ray Leon, President**
- 3. Review & Approval February 25th, 2024 minutes**
- 4. Treasure Report for 2024 Annual Meeting**
- 5. Capital Improvements List and Ongoing Projects Update**
- 6. President Communications**
 - 6.1 Overview of 2024 Accomplishments
- 7. Project List and Budget for 2025**
 - 7.1 Overview of 2025 budget and key infrastructure system projects
- 8. Election of New Officers**
 - 8.1 Introduction of New Candidates
 - 8.2 Collection of Votes
 - 8.3 Deliver Election Results
- 9. Community Questions and Concerns**
- 10. Adjourn Annual Meeting**