

Agenda
Regular Meeting
Diamond Head Water Supply Corporation
Board of Directors Meeting
May 12, 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 April 14, 2025 Minutes**
- 4. Treasure Report**
 - 4.1 April Financials Review.
 - 4.2 Financial Approvals Requests.
- 5. President Notes**
 - 5.1 Water Plant Property Deed Transfer to Diamond Head WSC update.
 - 5.2 Water Plant Sanitary Control Easement Update.
 - 5.3 Lone Star Groundwater Conservation District Operating Permit Update.
- 6. Administrative Work**
 - 6.1 Diamond Head WSC By-Law Review & Updates.
- 7. New Business**
- 8. Open to Public Comments**
- 9. Adjourn**

EXECUTIVE SESSION

To consider legal action on delinquent accounts, non-compliance issues, shareowner's hearings or meetings with the Board, if scheduled, and any matters involving invasion of owner's privacy or matters involving parties who have requested confidentiality, to which the Board has agreed to honor this request. Review any pending legal action and confidential attorney communications, personnel matters, or contract negotiations.