

Agenda
Regular Meeting
Diamond Head Water Supply Corporation
Board of Directors Meeting
July 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 June 9, 2025 Minutes**
- 4. Financial Reports:**
 - 4.1 June Financials Review.
 - 4.2 2024 Federal Return Review.
 - 4.2 Financial Approvals Submissions.
- 5. President Comments / Updates / Workshop**
 - 5.1 Engineering Services - Bid Proposal Review.
 - ❖ South Lift Station Feasibility Study – Bypass North Lift Station and Lift Station.
 - ❖ Water Plant Sanitary Control Easement Exception.
 - ❖ Water Plant Well #3 TCEQ Registration - As-Built.
 - ❖ Water Plant Well #1 TCEQ Decommissioning Registration.
 - 5.2 Water Plant Property Deed Transfer to Diamond Head WSC update.
 - 5.3 Water and Sewer Infrastructure Transfer to DHWSC update.
 - 5.4 Texas Consumer Confidence Report 2025 – July 1st Communications
 - 5.5 TCEQ Water Plant Property Perimeter Fencing Compliance Update.
 - 5.6 Water Plant Maintenance and Operators Manual Update.
 - 5.7 City of Conroe Storm Water Drainage Infrastructure Support.

5.8 Diamond Head WSC Cloud Storage Requirements and Approval.

5.9 Association of Water Board of Directors – Texas 2025 Conference Update.

6. Administrative Work

6.1 Diamond Head WSC By-Law final revision completed -ready for attorney review.

6.2 Diamond Head WSC Article of Incorporation review and updates.

7. Operational

8. New Business

9. Open to Public Comments

10. 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.