

**Agenda**  
**Regular Meeting**  
**Diamond Head Water Supply Corporation**  
**Board of Directors Meeting**  
**November 11, 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 October 14, 2024 minutes**
- 4. Treasure Report**
  - 4.1 October financials review.
  - 4.2 Hays Utility invoice review.
  - 4.3 Money market account update.
  - 4.4 EPA - Get the Lead Out Initiative project cost.
  - 4.3 Financial approvals requests.
- 5. President Notes / Deliberations**
  - 5.1 Compliance with Texas Open Meeting & Public Information Act
  - 5.2 Diamondhead WSC name change to reflect “Diamond Head”
  - 5.3 TCEQ Emergency Preparedness Plan compliance.
  - 5.4 Lone Star Groundwater Conservation District permit.
  - 5.5 AIA Insurance Property Coverage asset value update.
- 6. Water Wells**
  - 6.1 GM Service well inspection report review.
  - 6.2 Update on additional well quotes.
  - 6.3 Update on MUD 4 water “Interconnect” for emergency backup.

## **7. Drought Contingency Plan**

- 7.1 Discuss and review new drought contingency plan.
- 7.2 Discuss distribution to Diamondhead WSC customers
- 7.3 Motion for approval to submit to Texas Commission Environmental Quality & Houston Regional H Water Planning Group for review and formal acceptance.

## **8. Operations**

- 8.1 500 Gallon generator propane tank refilled.
- 8.2 Portable generator trailer state license.
- 8.3 Investigation of water meter at 14480 Tiki Way by Hays Utility

## **9. New Business**

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

## **11. Adjourn**