

Agenda
Regular Meeting
Diamond Head Water Supply Corporation
Board of Directors Meeting
June 9, 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 May 12, 2025 Minutes**
- 4. Financial Reports:**
 - 4.1 May Financials Review.
 - 4.2 Financial Approvals Requests.
- 5. President Notes**
 - 5.1 Lone Star Groundwater Conservation District Operating Permit approved.
 - 5.2 Engineering & Legal Services
 - 5.2.1 South Lift Station Feasibility Study – Bypass North Lift Station and Lift Station upgrades
 - 5.2.2 Water Plant Sanitary Control Easement Exception update.
 - 5.2.3 Water Plant Well #3 TCEQ Registration - As-Built update.
 - 5.2.4 Water Plant Well #1 TCEQ Decommissioning Registration update.
 - 5.2.4 Water Plant Property Deed Transfer to Diamond Head WSC update.
 - 5.2.5 Diamondhead Sewer & Water Underground Water and Sewer Infrastructure transfer to Diamond Head WSC update.
 - 5.3 Association of Water Board Directors Summer Conference
- 6. Administrative Work**
 - 6.1 Diamond Head WSC By-Law update.

6.2 Diamond Head WSC Article of Incorporation review & updates.

7. Operational

7.1 Hays Utility North

7.1.1 Lonestar Groundwater Conservation District Permit – Monthly Water Consumption Reporting (Chicot/Evangeline Aquifer) notification to Hays.

7.1.2 Water Plant Maintenance and Operators Manual - pending from Hays.

7.1.3 TCEQ New Public Water System Supervision Program Water Sample Compliance Effective November 2025 – Notification to Hays.

7.1.4 Texas Consumer Confidence Report 2025 – Published on Diamond Head WSC website

7.1.5 TCEQ Water Plant Property Perimeter Fencing Compliance.

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.

