

DIAMOND HEAD WATER SUPPLY CORPORATION
28717 Waikiki Lane, Montgomery, TX 77356
<https://diamondheadwatersupplycorporation.com>

Water Board Annual Meeting Minutes:
Sunday, February 25, 2025 @ 2:00 P.M.
Diamondhead Clubhouse

Board Members:

- Ray Leon, President: Present
- Charlie Michalak, VP: Present
- Carol Fine, Treasurer: Present
- Dean Kisseberth, Director: Present
- Eddie Hudson, Director: Absent
- Jerry Yanello, Director: Absent (Correction)
- Cami McSween, Secretary: Present

Guests: Becky Radcliffe, Bobbie South, Bill Strain, Marlene Smith, Jeanette Rhodes, Ellen Leon, Becky Phillippi, Randy and Karen Locke.

The 2025 Annual Meeting of Diamondhead Water Supply Corporation was called to order on Sunday, February 25, 2024, at 2:07 p.m. at Diamondhead Clubhouse.

1. Welcome Board Members and Guests by Ray Leon, President.
2. Quorum was Established.
3. February 25th, 2024 Annual Meeting Minutes read and reviewed. Motion to accept and approve by Charlie Michalak, seconded by Ray Leon.
4. Annual Treasury Report read and reviewed. Motion to accept and approve by Dean Kisseberth, seconded by Charlie Michalak. See attached 2024 Financial Statement H.O.
5. Capital Improvements List and Ongoing Project Update read and reviewed. See attached Projected Budget, Capital Expenses and Actual Expenses H.O.
6. President Communications: Overview given of 2024 accomplishments. See attached 2024 Activity Report. Of note, all rehab. work is complete on our main Well with 180-185 Gallons per Minute Flow Rate. We completed the EPA mandate of replacing and

copper/ lead service lines. Emergency Preparedness Plan completed. Drought Contingency Plan with 3 phase implementations updated.

Ray voiced concern that we continue to experience unnecessary expenses with resident's usage of "flushable wipes". Future action may require that we overhaul our lift stations with macerator pumps and railings for easier service. Ray showed attendees what becomes of flushable wipes- they do NOT break down.

Diamondheadwatersupplycorporation.com website is complete and holds all reports, documents and useful tips. This website is available to all of our residents.

7. Overview of 2025 budget presented with key infrastructure system projects. Our next planned project includes inspections and service of our sewer lines.
8. Election of Officers held. All ballots counted by Becky Phillippi and Becky Radcliffe. Carol Fine and Dean Kisseberth were elected to continue their service on the Water Board and both received 21 votes.
9. Community Questions and Concerns requested:
Question: Where does revenue come from to pay for water and sewer services? It was discussed that we receive revenue from Hay's billing. Our water plant is owned by all our residents. Charlie Michalak brought up that we do not have MUD taxes. Our residents are not billed on their taxes, typically a home valued at \$500,00 pays approximately \$100.00 per month in a MUD district that is added to a resident's taxes. We are very fortunate not to have this tax.
Becky Radcliffe commented that she attends every Water Board meeting and commended the Water Board on their hard work.
10. Meeting Adjourned at 2:55PM.