

Agenda
Regular Meeting
Diamond Head Water Supply Corporation
Board of Directors Meeting
August 11, 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 July 14, 2025 Minutes**
- 4. Financials**
 - 4.1 July Financials Review.
 - 4.2 Federal Return Update.
 - 4.3 IRS 85% Ruling on Corporation Tax-Exempt Status.
 - 4.3 Financial Approvals Requests.
 - 4.4 Financial audits requirements for Tax-Exempt Texas Water Supply Corporations
- 5. President Notes / Updates**
 - 5.1 Engineering & Legal Services
 - 5.1.1 Water Plant Sanitary Control Easement Exception update.
 - 5.1.2 Water Plant Well #3 TCEQ Registration - As-Built update.
 - 5.1.3 Water Plant Well #1 TCEQ Decommissioning Registration update.
 - 5.2 Diamond Head Cloud and Record Storage Update.
 - 5.3 Billed vs pumped Update.
 - 5.4 TCEQ Water Plant Property Perimeter Fencing Compliance Update.
 - 5.5 Federal and TCEQ documents retention policy update.
 - 5.6 Business travel reimbursement policy.

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

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.