

Agenda
Regular Meeting
Diamond Head Water Supply Corporation
Board of Directors Meeting
September 9th, 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 August 11, 2025 Minutes**
- 4. Financials**
 - 4.1 August Financials Review.
 - 4.2 Federal Return Update with CPA.
 - 4.3 IRS 85% Ruling on Tax-Exempt Status for Texas Water Districts vs WSC Update.
 - 4.3 Financial Audits Requirements for Tax-Exempt Texas Water Supply Corporations.
 - 4.5 Financial Approvals Requests.
- 5. President Notes / Updates**
 - 5.1 Acceptance of Eddie Hudson’s resignation and appreciation for service.
 - 5.2 San Jacinto River Authority (SJRA) GRP Water Rate Change.
 - 5.3 Water Plant Sanitary Control Easement & Well Registration Project Update.
 - 5.4 Diamond Head Cloud and Record Storage Update.
 - 5.5 Federal and TCEQ documents retention policy update.
- 6. Administrative Work**
 - 6.1 TCEQ/IRS Travel Policy Review / Approval.
 - 6.2 Diamond Head WSC By-Law update.
 - 6.3 Diamond Head WSC Article of Incorporation Review & Updates.
 - 6.4 Calendar Updates.

6.5 Capital Budget Project Reviews

7. Operational

7.1 Hays – Hydro Pneumatic Tank Inspection / Rehabilitation

7.2 TCEQ New Public Water System Supervision Program Water Sample Compliance Effective November 2025 – Monitoring

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.