

**DIAMONDHEAD WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
OCTOBER 14, 2024 AT 7:00 PM
DIAMONDHEAD CLUBHOUSE
14647 DIAMONDHEAD SOUTH
MONTGOMERY, TEXAS**

AGENDA

1. WELCOME & CALL TO ORDER
2. ESTABLISH QUORUM – WELCOME FROM RAY LEON, PRESIDENT
3. REVIEW & APPROVE SEPTEMBER 9, 2024 MINUTES
4. TREASURER’S REPORT
 - a) September Financials Review
 - b) Hays Utility Invoice Review
5. PRESIDENT’S NOTES / DELIBERATIONS
 1. Association of Water Board Directors 101 Workshop
 - a) Texas Open Meeting Act
 - b) Regulatory Compliance
 2. EPA - Get the Lead Out Initiative
 - a) Hays Utility submitted lead line inventory to EPA October 11, 2024
 - b) Lead service lines replacement initiative
 3. Hays Utility Contract Exhibit “A”
 - a) Exhibit “A” revised by Hays Utility and signed
 4. AIA Insurance Property Coverage Revision
 - a) Inventory all assets for replacement costs

6. POTABLE WATER WELLS

- a) Data collection from TCEQ, LSGCD & Weisinger on existing wells
- b) New quotes received for new and rehabilitation of well from Weisinger
- c) G-M Services on well performance testing and approval required
- d) MUD 4 consideration for water “Interconnect” for emergency

7. DROUGHT CONTINGENCY PLAN

- a) Removal of Diamondhead Water & Sewer Water Supply System and add Diamondhead Water Supply Corporation, amend trigger phase three
- b) Board approval and signatures required

8. OPERATIONS

- a) Portable generator maintenance and fuel ownership
- b) Work orders processed to Hays Utility
 - I. Water meter box at clubhouse damaged – replacement required
 - II. Sewer manhole concrete casement broken off at 14541 Diamondhead N – replacement required
 - III. Water well # 1 pressure gage damaged – replacement required
 - IV. Tree at water plant hanging over perimeter fencing cut down - September 16, 2024
 - V. Two-inch water meter for Matt Little property reduce to one inch and relocate to his property under investigation by Hays Utility

6. NEW BUSINESS

7. OPEN TO PUBLIC COMMENTS

8. ESTABLISH NEXT WATER BOARD MEETING DATE AND TIME

9. ADJOURN MONTHLY WATER BOARD MEETING