

**DIAMONDHEAD WATER SUPPLY CORPORATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 9, 2024 AT 7:00 PM
DIAMONDHEAD CLUBHOUSE
14647 DIAMONDHEAD SOUTH
MONTGOMERY, TEXAS**

AGENDA

- I. WELCOME & CALL TO ORDER
- II. ESTABLISH QUORUM – WELCOME FROM RAY LEON, PRESIDENT
- III. AIA INSURANCE PRESENTATION BY MARK KAUFMAN
- IV. REVIEW & APPROVE AUGUST 12, 2024 MINUTES
- V. TREASURER’S REPORT
- VI. PRESIDENT’S NOTES
- VII. BUSINESS / OPERATIONS
- VIII. DIAMONDHEAD WSC WEBSITE UPDATE BY RAY LEON
- IX. OPEN TO PUBLIC COMMENTS
- X. ESTABLISH NEXT WATER BOARD MEETING DATE AND TIME
- XI. ADJOURN MONTHLY WATER BOARD MEETING