

Agenda
Regular Meeting
Diamond Head Water Supply Corporation
Board of Directors Meeting
October 13th, 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 September 9, 2025 Minutes

4. Financials

4.1 September Financials Review.

4.2 Water Services Turn-on / Turn-off Fees

4.2 Financial Approvals Requests.

5. President Notes / Updates

5.1 Texas Commission Environmental Quality Water Plant Annual Inspection.

5.2 Water Plant Sanitary Control Easement & Well Registration Project Update.

5.3 Accounting Firm Steve M. Smith, PC IRS Form 990 Compliance Update.

5.4 Diamond Head WSC Article of Incorporation, By-Laws and Tariff Attorney Update.

6. Administrative Work

6.1 San Jacinto River Authority (SJRA) GRP Water Rate Change Motion for Approval.

6.2 TCEQ/IRS Travel Policy Review & Motion for Approval.

6.3 Bleyl Engineering Ultrasonic Hydropneumatics Tank Testing Review & Motion for Approval.

6.4 Diamond Head Cloud and Record Storage Review & Motion for Approval.

6.5 Quest Engineering - South Lift Station Feasibility Study Review & Motion for Approval.

6.6 Hays – Hydropneumatics Tank Inspection / Rehabilitation Review & Motion for Approval.

7. Operational

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.