

Agenda
Regular Meeting
Diamond Head Water Supply Corporation
Board of Directors Meeting
March 10, 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 February 10, 2025 Minutes**
- 4. Treasure Report**
 - 4.1 February Financials Review.
 - 4.2 Association of Water Board Directors.
 - 4.3 Texas Rural Water Association.
 - 4.4 Financial Approvals Requests.
- 5. President Notes/Deliberations**
 - 5.1 Annual Diamond Head WSC review and recommendations.
 - 5.2 Water Plant Property Deed Transfer to Diamond Head WSC update.
 - 5.2 Article of Incorporation – Flood Control & Regency Point Voting Rights update.
- 6. Water Plant / Wells**
 - 6.1 Lone Star Groundwater Conservation District permit Well # 2 update.
 - 6.2 LSGCD Old Well 1 (4" Casing) plugging registration update.
 - 6.3 TCEQ Well 3 (5" Casing) registration – reverse engineering submittal required.
 - 6.4 Water plant Sanitary Control Easements from property owners.
 - 6.5 TCEQ Water plant operational manual revision update.

7. Operations

9.1 Water main supply line repair at 14575 Diamondhead N.

9.2 Water and sewer main underground drawings.

8. Old Business

10.1 Water meter count discrepancy on Hays report of 169 meters

10.2 Diamond Head WSC By-Laws.

9. New Business

10.1 Board of Directors President & Vice President expiration terms.

10. Open to Public Comments

11. Adjourn