
Durham Park Water Supply Corp

Board Meeting - Agenda

Tuesday-January 23th, 2024 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Review/Approve Minutes from December 1st and 12th meeting (5 min)
 - Public Forum (3 minutes per speaker.)
 - Water Operators System Status Report (25 min)
 - ☞ Water & Repair Report (5min)
 - ☞ Water Restriction Status (5min)
 - ☞ PEC Well 1 update. (5min)
 - ☞ Roof repair status. (5 min)
 - Update from BBA on projects. (10 min)
 - ☞ Updates
 - Employment Attorney Updates.(10 min)
 - Ryan Brooke update (5 min)
 - Budget (30min)
 - Financial Review (15 min)
 - ☞ Bank Account and Asset Review
 - ☞ Billing/Delinquent Account Status
 - ☞ CPA Update Taxes
 - ☞ Company credit card update
 - ☞ Bookkeeping update
 - Adjournment (2min)
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Durham Park Water Supply Corp

Board Meeting - Agenda

Tuesday-February 13th, 2024 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Review/Approve Minutes from Dec. 1st, 12th Jan. 23rd meeting (5 min)
 - Public Forum (3 minutes per speaker.)
 - Water Operators System Status Report (25 min)
 - ☞ Water & Repair Report (5min)
 - ☞ Water Restriction Status (5min)
 - ☞ Roof repair status. (5 min)
 - Update from BBA on projects. (10 min)
 - ☞ Updates
 - Employment Policy Update.(10 min)
 - Ryan Brooke update (5 min)
 - Financial Review (15 min)
 - ☞ Bank Account and Asset Review
 - ☞ Billing/Delinquent Account Status
 - ☞ CPA Update Taxes
 - ☞ Bookkeeping update
 - Adjournment (2min)
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Durham Park Water Supply Corp

Board Meeting - Agenda

Tuesday–March 19th, 2024 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Public Forum (3min per speaker)
 - Review/Approve Minutes from Dec. 12th Feb. 13rd.
 - New development presentation (20 min)
 - Water Operators System Status Report (25 min)
 - ☞ Water & Repair Report (5min)
 - ☞ Water Restriction Status (5min)
 - ☞ Roof repair status. (5 min)
 - Update from BBA on projects. (10 min)
 - ☞ Updates
 - Ryan Brooke update (5 min)
 - Financial Review (15 min)
 - ☞ Billing/Delinquent Account Status
 - ☞ CPA Update Taxes, new audit.
 - ☞ Bank Account and Asset Review
 - Adjournment (2min)
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Durham Park Water Supply Corp

Annual Board Meeting - Agenda

Tuesday–April 9th, 2024 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Public Forum (3min per speaker)
 - Review/Approve Minutes from March. 19th .
 - Water Operators System Status Report (25 min)
 - ☞ Water & Repair Report (5min)
 - ☞ Water Restriction Status (5min)
 - ☞ Roof repair status. (5 min)
 - Water leak billing policy (10min).
 - Rate update (10min).
 - Update from BBA on projects. (10 min)
 - ☞ Updates
 - Ryan Brooke update (10min)
 - Financial Review (15 min)
 - ☞ Billing/Delinquent Account Status
 - ☞ CPA Update Taxes, new audit
 - ☞ Bank Account and Asset Review
 - Board positions
 - ☞ Jobs descriptions
 - Adjournment (2min)
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Durham Park Water Supply Corp

Annual Board Meeting - Agenda

Tuesday–May 14th, 2024 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Public Forum (3min per speaker)
 - Review/Approve Minutes from March. 19th April 9th .
 - Water Operators System Status Report (25 min)
 - ☞ Water & Repair Report (5min)
 - ☞ Water Restriction Status (5min)
 - ☞ Roof repair status. (5 min)
 - Update from BBA on projects. (10 min)
 - ☞ Updates
 - Financial Review (15 min)
 - ☞ Billing/Delinquent Account Status
 - ☞ CPA Update audit status
 - How to repeat this level of audit speed/performance again.
 - ☞ Bank Account and Asset Review
 - Board job descriptions (15min)
 - Adjournment (2min)
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Durham Park Water Supply Corp

Annual Board Meeting - Agenda

Wednesday June 12th, 2024 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Public Forum (3min per speaker)
 - Review/Approve Minutes from May 14th .
 - Water Operators System Status Report (25 min)
 - ☞ Water & Repair Report (5min)
 - ☞ Water Restriction Status (5min)
 - ☞ Roof repair status. (5 min)
 - Update from BBA on projects. (10 min)
 - ☞ TCEQ Response
 - ☞ Other Projects
 - Ryan Brooke
 - New neighborhood adjacent to Thousand Oaks
 - Financial Review (15 min)
 - ☞ Billing/Delinquent Account Status
 - ☞ CPA Taxes
 - ☞ Bank Account and Asset Review
 - Board job descriptions (15min)
 - Adjournment (2min)
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Durham Park Water Supply Corp

Annual Board Meeting - Agenda

Tuesday, July 16th, 2024 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Public Forum (3min per speaker)
 - Review/Approve Minutes from June 12th.
 - Board Applications
 - New neighborhood across 1869
 - New neighborhood adjacent to Thousand Oaks
 - Water Operators System Status Report (25 min)
 - ⌵ Water & Repair Report (5min)
 - Road repairs due to leak repairs
 - Sonic testing of valves for possible restrictions
 - ⌵ Water Restriction Status (5min)
 - ⌵ Roof repair status. (5 min)
 - Update from BBA on projects. (10 min)
 - ⌵ TCEQ capacity response
 - Financial Review (15 min)
 - ⌵ Billing/Delinquent Account Status
 - ⌵ CPA Taxes
 - ⌵ Bank Account and Asset Review
 - Adjournment (2min)
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Durham Park Water Supply Corp

Annual Board Meeting - Agenda

Tuesday August 20th, 2024 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Public Forum (3min per speaker)
 - Review/Approve Minutes from June 12th, July 16th.
 - Board Applications
 - Water Operators System Status Report (25 min)
 - ⌞ Water & Repair Report (5min)
 - Road repairs due to leak repairs (5min)
 - Testing of System pressures. (5min)
 - ⌞ Water Restriction Status (5min)
 - ⌞ Roof repair status. (5 min)
 - TCEQ capacity response (5 min)
 - ⌞ Upgrading Well 2 Capacity
 - ⌞ Filing ACR for capacity.
 - Ryan Brooke Update and discuss go forward plan. (20min)
 - Financial Review (15 min)
 - ⌞ Billing/Delinquent Account Status
 - ⌞ CPA Taxes
 - ⌞ Bank Account and Asset Review
 - Adjournment (2min)
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Durham Park Water Supply Corp

Monthly Board Meeting - Agenda

Tuesday September 10th, 2024 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Public Forum (3min per speaker)
 - Review/Approve Minutes from June 12th, July 16th August 20th.
 - Board Applications
 - Water Operators System Status Report (25 min)
 - ☞ Water & Repair Report (5min)
 - Road repairs due to leak repairs (5min)
 - Testing of System pressures. (5min)
 - ☞ Water Restriction Status (5min)
 - ☞ Roof repair status. (5 min)
 - ☞
 - Financial Review (15 min)
 - ☞ Billing/Delinquent Account Status
 - ☞ CPA Taxes
 - ☞ Bank Account and Asset Review
 - Adjournment (2min)
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Durham Park Water Supply Corp

Monthly Board Meeting - Agenda

Tuesday October 8th, 2024 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Public Forum (3min per speaker)
 - Review/Approve Minutes from September 10th .
 - Board Applications
 - Water Operators System Status Report (25 min)
 - ⌞ Water & Repair Report (5min)
 - Testing of System pressures. (5min)
 - ⌞ Water Restriction Status (5min)
 - ⌞ Roof repair status. (5 min)
 - ⌞ System improvement updates
 - TWDB Financial assistance workshop learnings.
 - Financial Review (15 min)
 - ⌞ Billing/Delinquent Account Status
 - ⌞ CPA Taxes
 - ⌞ Bank Account and Asset Review
 - ⌞ Time sheet review
 - Adjournment (2min)
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Durham Park Water Supply Corp

Monthly Board Meeting - Agenda

Tuesday November 12th, 2024 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Public Forum (3min per speaker)
 - Review/Approve Minutes from October 8th
 - Board Applications
 - Water Operators System Status Report (25 min)
 - ☞ Water & Repair Report (5min)
 - Testing of System pressures. (5min)
 - ☞ Water Restriction Status (5min)
 - ☞ Roof repair status. (5 min)
 - CCN Correction updates (BBA)(15 Min)
 - Financial Review (15 min)
 - ☞ Billing/Delinquent Account Status
 - ☞ Bank Account and Asset Review
 - ☞ Time sheet review
 - ☞ Budget
 - Adjournment (2min)
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Durham Park Water Supply Corp

Monthly Board Meeting - Agenda

Thursday December 12th, 2024 @ 6:30 pm Location: DPWSC Building

Attendance Required:

DPWSC Board Members

DPWSC Operators

Agenda:

- Public Forum (3min per speaker)
 - Review/Approve Minutes from November 12th
 - Board Applications
 - Water Operators System Status Report (15 min)
 - ☞ Water & Repair Report (5min)
 - Testing of System pressures. (5min)
 - ☞ Water Restriction Status (5min)
 - Well 1 problems and repairs. (20Min)
 - CCN Correction updates (BBA)/(Attorney)(15 Min)
 - Financial Review (30 min)
 - ☞ Billing/Delinquent Account Status
 - ☞ Bank Account and Asset Review
 - ☞ Time sheet review
 - ☞ Budget
 - Adjournment (2min)
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