

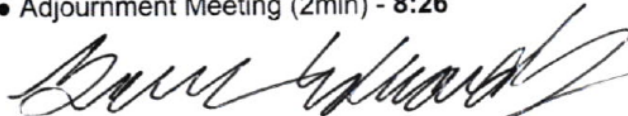
Durham Park Water Supply Corp-Monthly Board Meeting - Agenda Monthly Board Meeting - Agenda Tuesday April 14th, 2026 @ 6:30 pm Location: DPWSC Building Attendance Required:

DPWSC Board Members - Farhad, Jeff, Garner DPWSC Operators - Cliff

3 from Ryan Brooke (Amy, Tripp, &) 3 From CoOp Broadband

Agenda: **Mayes late, Gavel in at 6:40**

- Public Forum (3min per speaker) - **None**
- Review/Approve Minutes from **March 10 th**(add "e" on Franke) **Mayes/Farhad and February 17 3/10 Farhad/Mayes**
- Water Operators System Status Report
 - Water & Repair Report (5min) **Systems Good, Repairs went well (Valves), No other repairs, BW way down, 2x 3 valve replacement went well, ordered a few extra valves at a lower price point, Meeting with James Smith TRWA - May be options to adjust monitoring/Sampling, Three pressure plains so three systems, Also may need to file three reports, one for each plain vs. one report for entire system,**
 - Water Restriction Status (5min) - **No Change**
- Office update - **Mostly done, small repair to sink in Bathroom, Closet will be organized as filing cabinets come in, recyclable electronics, sit out for Garner to take**
- Ryan Brooke update (15 Min) - **Discussion regarding rates, Equity buy-in, Water Usage in similar neighborhoods, xeriscaping, rain water collections, gray water septic systems (reuse), TCEQ requires signed application from WSP for monitoring agreements on accepting an as built well, Will we sign? Not without a contract, with opportunities for us to get out of contract. DPWSC needs to review new renderings of system with new descriptions, Send to Garner he will forward to our engineer, can also send to the general inbox for DPWSC. Garner will send to Ryan Brooke Info regarding budgets, labor, wage, time, expenses, etc. They inquired if an easement will be required > determined it was there responsibility, but there are easements PUE on each property, Will be a required 2 connections to the DPWSC System from Ryan Brooke**
- Coop Broadband info (15 Min) - **Bringing fiber to DP, will run mostly aerial, may request a 4x4 pad for a building on DPWSC ground, but will meter own electricity. Opportunity to create a LAN for DPWSC - Cameras at office and well sites. Really just an info meeting**
- Subeca Automated Read Meter Trial Update (5 Min) - **Will need an extender in some spots**
- Financial Review (15 min)
 - CD Review and realignment.- **Decided to leave CD alone, everything else good**
 - Billing/Delinquent Account Status, **None last month, several scheduled for shut-off on 4/20**
 - P&L current month vs same month last year - **All Good, Money growing in operating acct, not billed for two valve repair sessions**
 - Bank Account and Asset Review - **Looks Good**
 - Statement review Credit Card and Bank - **Do employees turn in receipts for CC card purchases and how are they entered into the system?**
 - Audit Updates - **Need to get audit submitted if you haven't done so, Audit 1/3 done**
 - Time sheet review - **Discussed options for timecards, but looked normal**
- Board applications if received. (5 Min) - **None**
- Adjournment Meeting (2min) - **8:26**



Garner Edwards
DPWSC Board President