NOTICE OF PUBLIC MEETING of the
BOARD OF DIRECTORS of the SANDBRANCH DEVELOPMENT AND WATER SUPPLY CORPORATION

at the
Mount Zion Baptist Church
129 Burns Drive
Seagoville, TX 75159

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: May 12, 2026, 3:36 pm
BY DEPUTY:
Lonnie Robinson

Our mission is to provide efficient, effective, and reliable water and wastewater utility services in a manner that respects the natural environment.

Public notice is hereby given that the Board of Directors of the Sandbranch Development and Water Supply Corporation (WSC) will hold a meeting on Monday, May 18, 2026, at 6:30 p.m.

Agenda:

1. Invocation

2. Call to Order, establish quorum, declare meeting open to the public

3. Receive Public Comments

4. Consider and act upon approving of the minutes from prior board meeting (Monday, April, 27, 2026 Board Meeting)

5. Consider and act upon approving the RFP/RFQ Committee's ranking of Bond Counsel Services and approval to begin contract negotiations with the most qualified firm

6. Consider and act upon approving the RFP/RFQ Committee's ranking of Administrative and Professional Services and approval to begin contract negotiations with the most qualified firm

7. Consider and act upon approving the RFP/RFQ Committee's ranking of Financial Advisor and approval to begin contract negotiations with the most qualified firm

8. Receive Report from Government Partner(s)

9. Receive Report from Communities Unlimited

10. Receive Report from Water Finance Exchange

11. President's Report: The President will brief the Board on the activities taken on behalf of the WSC.

12. New business to be placed on the next agenda

13. Confirm date of next meeting

14. Adjourn

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 972-880-3471 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements. At any time during the meeting or hearing and in compliance with the Texas Open Meetings Act, Texas Government Code Chapter 551, the WSC Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting. Public comments may be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented during the public comment period, except for placement on a future agenda.

BOARD OF DIRECTORS MINUTES of the
SANDBRANCH DEVELOPMENT AND WATER SUPPLY CORPORATION
at the

Mount Zion Baptist Church
129 Burns Drive
Seagoville, TX 75159

Monday, May 18, 2026, at 6:30 p.m.

The called regular meeting of the Sandbranch Development and Water Supply Corporation (SDWSC) was held on Monday, May, 18 2026, at 6:30 p.m., at the Mt. Zion Baptist Church. Invocation was given by Secretary-Treasurer Shirley Bryant. The meeting was called to order by the President, Clifford Freeney. President Clifford Freeney called the roll and announced a quorum with members in attendance: Clifford Freeney, Kencheska Jones, Shirley Bryant and Robert Brinston present at roll call. Board member Frank Alexander was later in attendance.

The floor was opened for public comments. There were no public comments at this time.

On motion of Shirley Bryant and second by Kencheska Jones, the directors voted unanimously to approve the minutes from the April 27, 2026, meeting as written.

President Freeney announced the items for consideration:

- Item #5 on the agenda: Consider and act upon approving the RFP/RFQ Committee's ranking of Bond Counsel Services and approval to begin contract negotiations with the most qualified firm. Brandi Coleman, RFP/RFQ Committee Member, presented this item.

  On motion of Kencheska Jones and second by Shirley Bryant, the directors voted unanimously to approve.

- Item #6 on the agenda: Consider and act upon approving the RFP/RFQ Committee's ranking of Administrative and Professional Services and approval to begin contract negotiations with the most qualified firm. Brandi Coleman, RFP/RFQ Committee Member, presented this item.

  On motion of Kencheska Jones and second by Shirley Bryant, the directors voted unanimously to approve.

- Item #7 on the agenda: Consider and act upon approving the RFP/RFQ Committee's ranking of Financial Advisor and approval to begin contract negotiations with the most qualified firm. Brandi Coleman, RFP/RFQ Committee Member, presented this item.

  On motion of Kencheska Jones and second by Shirley Bryant, the directors voted unanimously to approve.

The floor was opened for government partner reports. There were no reports at this time.

The floor was opened for Communities Unlimited reports and any other community entity reports.

- Daniel Goolsby, Project Fellow, CWP, Dig Deep addressed the board. Informed of the waste management solution of one additional dumpster in the Sandbranch Community which will be located on 137 Banks Drive, which will be a total of 9 dumpsters in the community.

- Dr. Marsha Jackson, Executive Director, Southern Sector Rising addressed the board. Informed of upcoming Sandbranch Community Engagement Event: Juneteenth Celebration on June 20, 2026 at 11:00am-1:00pm. Gave updates on potential event sponsors, vendors and agenda outline.

The floor was opened for Water Finance Exchange (WFX) reports. There were no reports at this time.

The floor was opened for the President's Report. Report given by Executive Administrative Assistant, Yolanda Newhouse on behalf of President Clifford Freeney: 1. U. S. Water Alliance/TYLin Firm Floodplain Study. Informed that a meeting has been set May 27, 2026, between TYLin Firm and Dallas County to discuss details of study. 2. Advised DWSRF Emerging Contaminant application review and CWSRF application review is still in process. 3. Informed that the SDWSC IRS 990N form has status of approval by IRS. 4. Informed of the SAM.gov renewal has the status of activated. 5. Clifford Freeney, Board President, gave updates from the U. S. WASH Convening event, which included various organizations across the U.S. coming together for a collective solution towards closing the gap in water access, sanitation & hygiene (WASH) for areas in need in the nation. Gave highlights from the walk to Capitol Hill to bring further awareness of the water access issue.

The floor was open for new business to be placed on next month's agenda. 1. Clifford Freeney, board president, presented topic of having the SDWSC logo used during U.S. WASH events/programs/etc. 2. Kencheska Jones, Assistant Secretary-Treasurer, presented topic of funding solutions for bank maintenance fees from the SDWSC accounts.

On motion of Kencheska Jones and second by Robert Brinston, the board members unanimously voted to adjourn. Closing Prayer by Rev. Frank Alexander.

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Shirley Bryant

Shirley Bryant
Secretary/Treasurer

Kencheska Howard-Jones
Assistant Secretary/Treasurer