JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

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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

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, July 14, 2025, at 6:30 p.m.

Agenda:

- Invocation
- 2. Call to Order, establish quorum, declare meeting open to the public.
- 3. Receive Public Comments
- Consider and act upon approving of the minutes from prior board meeting (Monday, June 16, 2025 Board Meeting)
- Consider and act upon approving of mail out letters to Sandbranch Landowners with the SDWSC Indication of Interest to Become a Customer form
- 6. Receive Report from Government Partner(s)
- Receive Report from Water Finance Exchange (Water FX)
- 8. Receive Report from the SDWSC Community Committee
- 9. President's Report: The President will brief the Board on the activities taken on behalf of the WSC.
- 10. New business to be placed on the next agenda
- 11. Confirm date of next meeting
- 12. 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, July 14, 2025, at 6:30 p.m.

The called regular meeting of the Sandbranch Development and Water Supply Corporation (WSC) was held on Monday, July 14, 2025, at 6:30 p.m., at the Mt. Zion Baptist Church. The meeting was called to order by the President, Cliff Freeney. President Cliff Freeney called the roll and announced a quorum with members in attendance Cliff Freeney, Chess Jones, Robert Brinston, Rev. Frank Alexander and Shirley Bryant present.

The floor was opened for public comments. There were no public comments.

On motion of Chess Jones and second by Rev. Frank Alexander, the directors voted unanimously to approve the minutes from the June 16, 2025, meeting as written.

On motion of Chess Jones and second by Robert Brinston, the directors voted unanimously to approve the mail out letters to Sandbranch Landowners which will include access to the Indication of Interest to Become a Customer form and invitations to the monthly SDWSC Board Meeting. Dr. Marsha Jackson (SSR) volunteered their assistance to the SDWSC to help with the mailers to the Sandbranch Landowners.

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

The floor was opened for Water Finance Exchange reports. Lia Clark, Water Finance Exchange, reported that SDWSC is still waiting to hear from the Texas Water Development Board (TWDB) on the status of the DWSRF and CWSRF applications submitted earlier this year. She stated that after September they should have rankings.

The board received a report from Yolanda Newhouse, SDWSC Administrative Assistant on behalf of the SDWSC Community Committee regarding the outcome of the Sandbranch Juneteenth Event sponsored by Southern Sector Rising (SSR) which was held on June 21st. Highlights of the events were given along with a demonstration of how to access videos and pictures from the event.

The President, Cliff Freeney had no new updates to report since the last board meeting.

On motion of President Cliff Freeney, and second by Chess Jones, the board members unanimously voted to adjourn.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Secretary/Treasurer

Shirley Bryant