

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 16, 2025, 8:17 am
BY DEPUTY:
Rachonda Hays

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 19, 2025, 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 14, 2025 Board Meeting)
5. Receive Report from Government Partner(s)
6. Receive Report from Water Finance Exchange (Water FX)
7. Receive Report from the SDWSC Community Committee
8. Attorney's Report: Review 2025 registered agent status
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, May 19, 2025, at 6:30 p.m.

The called regular meeting of the Sandbranch Development and Water Supply Corporation (WSC) was held on Monday, May 19, 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 Cliff Freeney, Chess Jones, Frank Alexander, Shirley Bryant and Robert Brinston present.

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

On motion of Chess Jones and second by Frank Alexander, the directors voted unanimously to approve the minutes from the April 14, 2025, meeting as written.

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

The board received a report from Lia Clark from Water Finance Exchange via Zoom regarding the ranking of the Emerging Contaminant application submittal ranking. The SDWSC ranked 10 out of 15. As a result, SDWSC did not score high enough due to position in ranking and other applications having more PFAS in their water.

The board received a report from Yolanda Newhouse, SDWSC Administrative Assistant on behalf of the SDWSC Community Committee regarding the progress of planning the Sandbranch Juneteenth Event sponsored by Southern Sector Rising. The event will be held on June 21st with the proposed time of 11:00am-1:00pm and proposed location of 404 Lake Street where the old Sandbranch Community Center was located.

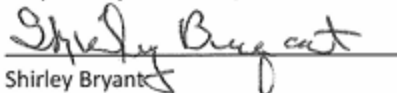
The board received a report from Mark McPherson, SDWSC attorney. In his report he discussed that every Texas entity is required by state law to have a registered agent and Capitol Services is the WSC's registered agent. Mark reviewed the registered agent status. He explained that this is a yearly obligation and his law firm pays for the service. SDWSC's charter is active and in good standing.

The President, Cliff Freeney gave a report updating the board about WSC's activities since its 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 7:45 p.m.

Respectfully submitted,


Shirley Bryant
Secretary/Treasurer