

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, June 15, 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, May, 18, 2026 Board Meeting)
5. Consider and act upon approving possible funding options to pay monthly bank fees for the WSC financial accounts
6. Consider and act upon approving the use of the WSC's logo for future Vessel and WASH (Water, Access, Sanitation and Hygiene) Organization events
7. Receive Report from Government Partner(s)
8. Receive Report from Community Partner(s)
9. Receive Report from Water Finance Exchange
10. President's Report: The President will brief the Board on the activities taken on behalf of the WSC
11. New business to be placed on the next agenda
12. Confirm date of next meeting
13. 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, June 15, 2026, at 6:30 p.m.

The called regular meeting of the Sandbranch Development and Water Supply Corporation (SDWSC) was held on Monday, June 15, 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, Shirley Bryant and Robert Brinston present at roll call.

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

On motion of Shirley Bryant and second by Robert Brinston, the directors voted unanimously to approve the minutes from the May 18, 2026, meeting as written.

President Freeney announced the items for consideration:

- Item #5 on the agenda: Consider and act upon approving possible options to pay the monthly bank fees for the WSC financial accounts. Clifford Freeney, president, presented this item.

On motion of board member, Shirley Bryant and second by board member, Robert Brinston, the directors voted unanimously to approve.

- Item #6 on the agenda: Consider and act upon approving the use of the WSC's logo for future Vessel and WASH (Water, Access, Sanitation and Hygiene) Organization events. Clifford Freeney, president, presented this item.

On motion of board member, Shirley Bryant and second by board member Robert Brinston, the directors voted unanimously to approve.

The floor was opened for government partner reports. Ronnie Cox, Dallas County Floodplain Field Supervisor, gave an update on their meeting with engineering firm, TYLin in regards to the firms Floodplain Study in Sandbranch. The study is still in progress.

The floor was opened for community partner reports

- Kaitlan Morton, Outreach Coordinator, SSR addressed the board. Informed of the activities that will take place at the community outreach event, Juneteenth Celebration in Sandbranch.
- Daniel Goolsby, Project Fellow, CWP, Dig Deep addressed the board. Informed of the seen improvements of the community-based method of the dumpsters discussing the benefits and cost savings of the program change.

The floor was opened for Water Finance Exchange (WFX) reports. Lia Clark, PE, Senior Vice President of Technical Assistance, reports that the EC (Emerging Contaminants) DWSRF application is in the evaluation stage and the

CWSRF application, where SDWSC scored #2 in the state, is currently reviewing loan options of different funding to determine more affordability rates.

The floor was opened for the President's Report. Report delivered by WSC President, Clifford Freaney: 1. Reinforced loan options mentioned in Lia Clark, WFX's report. 2. Advised the RFP/RFQ Selection Committee will continue their evaluation of Engineering firms.

The floor was open for new business to be discussed as a future agenda item. 1. Shirley Bryant, board member, presented the future action of collaboration to define policy for board member attendance.

On motion of Shirley Bryant and second by Robert Brinston, the directors unanimously voted to adjourn. Closing Prayer by Shirley Bryant.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Shirley Bryant", written over a horizontal line.

Shirley Bryant
Secretary/Treasurer

A handwritten signature in cursive script, appearing to read "Kencheska Howard-Jones", written over a horizontal line.

Kencheska Howard-Jones
Assistant Secretary/Treasurer