

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: Oct 14, 2025, 2:16 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, October 20, 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, September 22, 2025 Board Meeting)
5. Consider and act upon approving the possible action on pursuing RFPs/RFQs related to the application of the Clean Water State Revolving Funds (CWSRF)
6. Receive Report from Government Partner(s)
7. Receive Report from Water Finance Exchange (Water FX)
8. President's Report: The President will brief the Board on the activities taken on behalf of the WSC.
9. New business to be placed on the next agenda
10. Confirm date of next meeting
11. 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, October 20, 2025, at 6:30 p.m.

The called regular meeting of the Sandbranch Development and Water Supply Corporation (SDWSC) was held on Monday, October 20, 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, and Shirley Bryant present.

The floor was opened for public comments. Public comment made by Daniel Goolsby from Dig Deep. He asked for a moment of silence for the fallen Sandbranch resident who passed away in an incident in the community. He also stated how Dig Deep is available to help and serve the community of Sandbranch that has been underserved for decades.

On motion of Chess Jones and second by Robert Brinston, the directors voted unanimously to approve the minutes from the September 22, 2025, meeting as written.

On motion of Chess Jones and second by Robert Brinston, the directors voted unanimously to approve the possible action on pursuing RFPs/FRQs related to the application of the Clean Water State Revolving Funds (CWSRF).

The floor was opened for government partner reports. Ronnie Cox from Dallas County Public Works stated he had no new updates.

The floor was opened for Water Finance Exchange (WFX) reports. Report received from Lia Clark, Community Engagement Manager and Rogelio Rodriguez, Director via Zoom. WFX will be supporting on the full financial assistance application to secure Clean Water State Revolving Funds for the wastewater project from Texas Water Development Board (TWDB). The TWDB guidelines require a bond counsel and financial advisor to be on the project team in addition to the engineer. The bond counsel is like the lawyer that makes sure the deal is done legally and the financial advisor is the person that advises on how the Sandbranch Development and Water Supply Corporation (SDWSC) will pay back whatever loan portion comes with the project money. WFX has a sister organization called WFX Municipal Advisors (WFX MA) that can serve as the financial advisor should the Sandbranch DWSC choose WFX MA to fulfill those services.

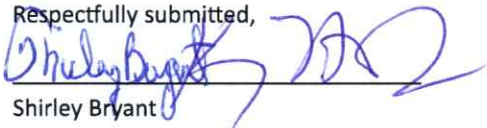
Regardless, WFX will work with SDWSC to get the right team hired on the right way, following all of the federal guidelines associated with federal money. This means we have asked the Board to approve taking the necessary procurement steps to get this team hired on.

The board received a report from Yolanda Newhouse, SDWSC Administrative Assistant on behalf of the SDWSC President. Following reports: (1) Recap of SDWSC status of being ranked #2 for CWSRF and as a result received an invitation from TWDB to submit an application for CWSRF. The invitation letter was read aloud. The next steps were given along with timelines. (2) The USDA application could not be accessed or submitted due to the government shut down. The board will continue to check in and give updates.

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

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

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

Shirley Bryant
Secretary/Treasurer