

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, February 17, 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, January 20, 2025 Board Meeting)
5. Consider and act upon approving of Jacob & Martin DWSRF and CWSRF Outlay #3 and invoice #20840
6. Receive Report from Government Partner(s)
7. Receive Report from Jacobs and Martin
8. Receive Report from Water Finance Exchange (Water FX)
9. Receive Report from the SDWSC Community Committee
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, February 17, 2025, at 6:30 p.m.

The called regular meeting of the Sandbranch Development and Water Supply Corporation (WSC) was held on Monday, February 17, 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 Robert Brinston, Shirley Bryant, Cliff Freeney, and Chess Jones being present. Frank Alexander was absent.

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

On motion of Chess Jones, and second by Shirley Bryant, the directors voted unanimously to approve the minutes from the January 20, 2025, meeting as written.

On motion of Shirley Bryant, and second by Chess Jones, the directors voted unanimously to approve payment of Outlay No. 3 for Jacob Martin Invoice No. 20840 in the amount of \$25,000 from the Drinking Water Project Fund, and in the amount of \$19,000, from the Clean Water Project Fund, for a total of \$44,000.

The board received a report from its engineers, Jacob Martin, and from the Water Finance Exchange.

The President (Cliff Freeney) gave a report updating the board about the 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,

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Shirley Bryant  
Secretary-Treasurer

February 17, 2025