

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, August 11, 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, July 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. 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, August 11, 2025, at 6:30 p.m.

The called regular meeting of the Sandbranch Development and Water Supply Corporation (WSC) was held on Monday, August 11, 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. Received first comments from Kathryn Lucero from Dig Deep regarding her transition from her role supporting Sandbranch and her thanks to the community for allowing her to serve. Received second comments from Christina Hernandez from Communities Unlimited regarding her desire to continuously work for the community and closer with the board with the workplan that Communities Unlimited developed.

On motion of Chess Jones and second by Robert Brinston, the directors voted unanimously to approve the minutes from the July 14, 2025, meeting as written.

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

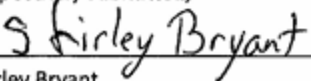
The floor was opened for Water Finance Exchange reports. There were no reports at this time.

The board received a report from Yolanda Newhouse, SDWSC Administrative Assistant on behalf of the SDWSC President. Following reports: (1) Julie Waechter, Dig Deep Chief Program Officer from California, was introduced as our interim liaison due to the departure of Kathryn Lucero. (2) It was reported that the SDWSC is still about a month away from receiving information regarding the PIF Applications (CWSRF & DWSRF) that were submitted earlier this year. (3) SDWSC Has updated its Section 501c(12) exempt status. (4) SDWSC has renewed its entity status in SAM.gov, which is a annual obligation to keep the board eligible to do business with the federal government. Next year's renewal is July 2, 2026. (5) The Community Committee reports that the board approved letters to landowners for the Indication to be a Customer and invitations to upcoming monthly board meetings.

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

The meeting adjourned at 7:15 p.m.

Respectfully submitted,



Shirley Bryant
Secretary/Treasurer