

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, November 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, October 20, 2025 Board Meeting)
5. Consider and act upon a motion to approve the completion and submission of an application for funding through the Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) for State Fiscal Year 2026, with possible principal forgiveness depending on eligibility, for the following:

Project Description: First Time Sewer Service for Sandbranch

Eligible Phases: PAD and Construction

PIF No. 16620

Eligible Project Cost: \$5.5M

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, November 17, 2025, at 6:30 p.m.

The called regular meeting of the Sandbranch Development and Water Supply Corporation (SDWSC) was held on Monday, November 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 members in attendance Cliff Freeney, Chess Jones, and Robert Brinston present.

The floor was opened for public comments. No public comments made at this time.

On motion of Chess Jones and second by Robert Brinston, the directors voted unanimously to approve the minutes from the October 20, 2025, meeting as written.

On motion of Chess Jones and second by Robert Brinston, the directors voted unanimously to approve the completion and submission of an application for funding through the Texas Water Development Board (TWDB) Clean Water State Revolving Fund (CWSRF) for State Fiscal Year 2026, with possible principal forgiveness depending on eligibility, for the following:

Project Description: First Time Sewer Service for Sandbranch
Eligible Phases: PAD and Construction
PIF No. 16620
Eligible Project Cost: \$5.5M

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. She gave a recap of the FRQ/FRP process as it relates to the TWDB CWSRF application and advised that the SDWSC is still going through that process. She also informed that WFX is still in the process of providing the technical support for the completion of the application of the TWDB CWSRF application which is due December 4, 2025.

The board received a report from Yolanda Newhouse, SDWSC Administrative Assistant on behalf of the SDWSC President. Following report: (1) Informed of the TWDB Pre-Application Meeting for the CWSRF Project held on November 14, 2025 at 10:00 am. Items covered in the meeting- Administration Completeness, Clean Water Coordination, Engineering, Environmental, Procurement, Legal, Financial, Planning and Water Conservation Planning.

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

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Shirley Bryant
Secretary/Treasurer