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, March 16, 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, February, 9, 2026 Board Meeting)

5. Consider and act upon amending the Water Supply Corporation By-laws to revise annual meeting of the board of directors' election/re-election from a set date of April 15 to a designated week of the year in addition to any other matters related to board of director appointments

6. Consider and act upon confirming the RFP selection committee member make-up and process of RFP selection

7. Receive Report from Government Partner(s)

8. Receive Report from Communities Unlimited

9. Receive Report from Water Finance Exchange (Water FX) regarding update on the submission of the 2026 DWSRF Emerging Contaminant application

10. President's Report: The President will brief the Board on the activities taken on behalf of the WSC.

11. EXECUTIVE SESSION: The Board will convene a closed executive session to consider:

    a. Texas Government Code 551.071 – Consultation with Attorney
    b. Texas Government Code 551.072 – Deliberation Regarding Real Property
    c. Texas Government Code 551.073 – Deliberation Regarding Prospective Gift
    d. Texas Government Code 551.074 – Personnel Matters
    e. Texas Government Code 551.076 – Security Devices or Security Audits

Upon adjournment of the Executive Session the regular meeting will continue.

12. New business to be placed on the next agenda

13. Confirm date of next meeting

14. Adjourn Open Session Meeting

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, March 16, 2026, at 6:30 p.m.

The called regular meeting of the Sandbranch Development and Water Supply Corporation (SDWSC) was held on Monday, March 16, 2026, 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, Shirley Bryant and Robert Brinston present at roll call. Board member Frank Alexander later in attendance.

The floor was opened for public comments. There were public comments made by Derek Avery from The Sandbranch Coalition Foundation inquiring about the SDWSC Boards process in CCN and if considerations were put in place to prevent gentrification and LeRoy Thomas giving thanks to the SDWSC Board for their efforts. Other

On motion of Shirley Bryant and second by Chess Jones, the directors voted unanimously to approve the minutes from the February 9, 2026, meeting as written.

On motion of Shirley Bryant and second by Chess Jones, the directors voted unanimously to approve amending the SDWSC By-Laws to revise the annual meeting of the board of directors' election/re-election from a set date of April 15 to a designated week of the year. They voted to amend the by-laws to set the date annually during the regularly scheduled April SDWSC Board meeting.

On the motion of Shirley Bryant and second by Frank Alexander, the directors voted unanimously to approve the confirmation of the process of the RFP selection and the RFP selection committee members: Clifford Freeney (SDWSC Board member), Chess Jones (SDWSC Board member) and Brandi Coleman (Sandbranch Community Committee).

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

The floor was opened for Communities Unlimited reports. No representative present, however, Yolanda Newhouse (SDWSC Executive Assistant) informed of the board's new contact person: Deborah Brown, Regionalization Project Manager.

The floor was opened for Water Finance Exchange (WFX) reports. Report received from Lia Clark, Community Engagement Manager, who gave a recap/update of the DWSRF Emerging Contaminants PIF application in process to be resubmitted by March 6, 2026. This is a 100% grant, if funded. She informed the review process may take up to six months. Informed that the UTA engineering department did find some traces of emerging contaminants/PFAS and their report was included in the updated application that was submitted.

The floor was opened for the President's Report. 1. The president reinforced the WFX report of the DWSRF Emerging Contaminant application process and the presence of contaminants found during UTA testing of Sandbranch water. 2. Updates on the proposed engineering scope by U. S. Water Alliance for a Sandbranch Floodplain Study and informed that a firm has been selected. 4. Informed that bookkeeping and auditing process has been completed and those financials have been submitted as the final item of the TWDB Application for CWSRF in the amount of $5,461,100.

The board of directors entered an executive session.

On motion of Clifford Freeney and second by Shirley Bryant, the board members unanimously voted to adjourn.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Shirley Bryant
Secretary/Treasurer

Kencheska Howard-Jones
Assistant Secretary/Treasurer