



BOARD OF DIRECTORS MINUTES of the
SANDBRANCH DEVELOPMENT AND WATER SUPPLY CORPORATION
Held by teleconference
Monday, March 22, 2021, 7:30 p.m.

The Sandbranch Development and Water Supply Corporation (WSC) held its regularly scheduled meeting on Monday, March 22, 2021, 7:30 p.m., by teleconference. The meeting was called to order by the president, Mary Nash. President Mary Nash called the roll and announced a quorum with Shirley Bryant, Willie Coleman, Barbara Dotson, Gracie Ward, and Mary Nash being present. Director Shirley Bryant was absent. The meeting convened at 7:45 p.m.

President Mary Nash opened the floor for public comment. None were given.

On motion of Mary Nash, and second by Barbara Dotson, the members voted to approve an Administrative Services Agreement between the SDWSC and Sandbranch...*everybody's community!* non-profit. The motion passed unanimously.

On motion of Mary Nash and second by Willie Coleman, the members voted to approve the engineering invoices from Jacob and Martin Engineering and submission to the Texas Water Development Board for review. The motion passed unanimously.

On motion of Mary Nash and second by Barbara Dotson, the members voted to add Willie Coleman, vice president and Shirley Bryant, secretary/treasurer as signatories on the Frost Bank SDWSC business bank account. The motion passed unanimously.

Eddie Aguilar of Jacob and Martin Engineering gave a progress report on the status of the engineers' survey of Sandbranch community to verify elevations.

Attorney Mark McPherson briefed the Board on legal activities of the WSC and the USDA and Texas Water Development Board grant application process and progress including the awarding of a TWDB grant. He also explained the TWDB required invoice approval process.

On motion of Mary Nash, and second by Willie Coleman, the members unanimously voted to adjourn.

The meeting adjourned at 8:11 p.m.

Respectfully submitted,
Shirley Bryant, Secretary/Treasurer