



BOARD OF DIRECTORS MINUTES of the
SANDBRANCH DEVELOPMENT AND WATER SUPPLY CORPORATION
Held by Zoom
Monday, May 17, 2021, 7:30 p.m.

The Sandbranch Development and Water Supply Corporation (WSC) held its regularly scheduled meeting on Monday, May 17, 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 Willie Coleman, Barbara Dotson, Gracie Ward, and Mary Nash being present. Director Shirley Bryant was absent. The meeting convened at 7:35 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 the March 2021 minutes. The motion passed unanimously.

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 Barbara Dotson, the members unanimously voted to adjourn.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,
Shirley Bryant, Secretary/Treasurer