

BOARD OF DIRECTORS MINUTES of the  
SANDBRANCH DEVELOPMENT AND WATER SUPPLY CORPORATION  
Specially Called Meeting Held by teleconference  
Friday, November 6, 2020, at 12:00 p.m.

A specially called meeting of the Sandbranch Development and Water Supply Corporation (WSC) was held on Friday, November 6, 2020, at 12:00 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, and Mary Nash being present. There were no absences.

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

On motion of Barbara Dotson and second by Shirley Bryant, the members voted to elect Gracie Ward to the WSC Board of Directors. The motion passed unanimously.

On motion of Mary Nash, and second by Shirley Bryant, the members voted to approve the Authorized Representative Agreement between the WSC and the Texas Water Development Board (TWDB) designating Mary Nash, WSC President, as the Designated Representative of the WSC, to execute agreements with the TWDB for funding in the amount of \$300,000 from the Drinking Water State Revolving Fund, including the Principal Forgiveness Agreement Drinking Water State Revolving Fund, and to execute all other necessary documents related to this funding. The motion passed unanimously.

On motion of Mary Nash, and second by Willie Coleman, the members voted to approve the Authorized Representative Agreement between the WSC and the TWDB designating Mary Nash, WSC President, as the Designated Representative of the WSC, to execute agreements with the TWDB for funding in the amount of \$150,000 from the Clean Water State Revolving Fund, including the Principal Forgiveness Agreement Clean Water State Revolving Fund, and to execute all other necessary documents related to this funding. The motion passed unanimously.

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

The meeting adjourned at 12:25 p.m.

Respectfully submitted,

---

Secretary

---

Date