

Satisfying A Thirsty Community

NOTICE OF SPECIALLY CALLED PUBLIC MEETING of the BOARD OF DIRECTORS of the SANDBRANCH DEVELOPMENT AND WATER SUPPLY CORPORATION

VIA TELECONFERENCE
Friday, November 6, 2020 at 12:00 p.m.
Board Meeting

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 specially called meeting on Friday, November 6, 2020, at 12:00 p.m..

Agenda:

1. Invocation
2. Call to Order, establish quorum; declare meeting open to the public
3. Receive Public Comments
4. Consider and elect an additional member to the Board of Directors
5. Approve an Authorized Representative Agreement designating Mary Nash, President, as the Designated Representative of the WSC to execute an agreement with the Texas Water Development Board for funding in the amount of \$300,000 from the Drinking Water State Revolving Fund, and approving the execution of the Principal Forgiveness Agreement Drinking Water State Revolving Fund and all other necessary documents related thereto
6. Approve an Authorized Representative Agreement designating Mary Nash, President, as the Designated Representative of the WSC to execute an agreement with the Texas Water Development Board for funding in the amount of \$150,000 from the Clean Water State Revolving Fund, and approving the execution of the Principal Forgiveness Agreement Clean Water State Revolving Fund and all other necessary documents related thereto
7. Adjourn

Use the information below to join the call:

Dial in # - 712-770-4700
Access Code - 799555

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at anytime. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call 214-957-0741 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, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, 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.

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