

Satisfying A Thirsty Community

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

at the
Tyler Street United Methodist Church
927 W 10th St, Dallas, TX 75208
Monday, January 27, 2020, at 7:30 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 will hold its regularly scheduled meeting on Monday, January 27, 2020.

Agenda:

1. Invocation
2. Call to Order, establish quorum; declare meeting open to the public.
3. Receive Public Comments.
4. Consider and act upon approval of the minutes from the prior board meeting.
5. Attorney's Report: the Attorney will brief the Board on legal activities of the WSC and the USDA and Texas Water Development Board grant application process and progress.
6. Consider and adopt a motion to establish a process to solicit and select engineering services for capital financing projects and assistance with possible loan, grant, or disadvantaged funding through the Texas Water Development Board, regarding the WSC's proposed water system and wastewater treatment system.
7. Consider and adopt a motion to establish a process to solicit and select legal services for capital financing projects and assistance with possible loan, grant, or disadvantaged funding through the Texas Water Development Board, regarding the WSC's proposed water system and wastewater treatment system, including but not limited to applications and documents required by the Public Utility Commission of Texas for a retail public utility.
8. Consider and adopt a motion to establish a process to solicit and select legal services for general legal matters relating to capital financing projects and assistance with possible loan, grant, or disadvantaged funding through the Texas Water Development Board, including but not limited to planning, acquisition and design, and obtaining additional loan, grant, or disadvantaged funding from the USDA-RD regarding the WSC's proposed water system and wastewater treatment system.
9. New business to be placed on the next agenda
10. Adjourn

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

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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.