

## PO BOX 127 / 8829 PHILLIPS RD

## PLANTERSVILLE TEXAS 77363-0127 (936) 894-2506

## AGENDA

Notice is hereby given that the Dobbin-Plantersville Water Supply Corporation will meet for a General Board Meeting, at the Office at 8829 Phillips Road in Plantersville, Texas on **Tuesday**, **May 20, 2025**, at **6:30pm**. The Board reserves the right to act or take no action on the items listed below.

- 1. Call to Order by presiding officer.
- 2. Roll call of Directors and establish a Quorum.
- 3. Public Forum Limit of one speaker/ presenter per topic----5 minutes
- 4. Minutes from previous meetings
- 5. Financial Statement or Directors Report
- 6. Bleyl Engineering Status Report
- 7. Discuss possible New Development Morning Cloud Investments, LLC
- 8. Discuss and take action on Resolution No. 2025-001, amending and restating the Corporation's Tariff, Sections E.2 and F. 2 related to Non-standard Service Classifications, Section F.4 related to Design and Specification of Waterlines, and Section F.7 Dedication of Water System Extension; providing for severability, conflicts and savings, and an effective date.
- 9. Discuss hiring Estephanie Trejo
- 10. Discuss Joel Allphin's contract renewal
- 11. Discuss/update on development of 665 acres of F.M. 1486 (Sig Magnolia) lawsuit.
- 12. Discuss/update on development of 388 acres (Redbird Development, LLC) lawsuit.
- 13. Old Business.
- 14. New business (Agenda Request)

Notice posted by: Solly Highth Date: 5-16-2025