



DOBBIN-PLANTERSVILLE WSC

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 Estephania 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:

Bobby Griffith

Date:

5-16-2025