

PO BOX 127 / 8842 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 **Wednesday, May 19, 2021, at 6:30 pm.** 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 meeting
- 5. Financial Statement or Directors Report
- 6. Draft of 2020 Audit prepared by McCall Gibson Swedlund Barfoot PLLC to be presented.
- 7. CLOSED SESSION Legal advice from Attorney, Mary Sahs on decertification process.
- 8. Discussion on development of 665 acres off of F.M.1486 (Magnolia Crossing/Magnolia Springs or SIG Magnolia LP).
- 9. Discuss Development 388 aces, Redbird Development, LLC, behind Montgomery High school, Perry Senn. Petitioned to the PUC for expeditated decertification of DPWSC's CCN.
- 10. Discuss and take action on meter tap increase.
- 11. Discuss high speed network needed for online services.
- 12. Old Business.
- 13. New business (Agenda Request)

Notice Posted by:	Jame Hage	Date:	5-	14-202
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