

## 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**, **February 18, 2025, 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. Executive session pursuant to Texas Open Meetings Act section 551.071 consultations with attorney to discuss the federal lawsuit: U.S. District Court for the Western District of Texas, Austin Division, Case 1:21-cv-00612; Sig Magnolia LP, and Redbird Development, LLC
- 8. Discuss Magnolia Forest Development
- 9. Discuss/update on development of 665 acres of F.M. 1486 (Sig Magnolia) lawsuit.
- 10. Discuss/update on development of 388 acres (Redbird Development, LLC) lawsuit.
- 11. Old Business.
- 12. New business (Agenda Request)

Notice posted by: Solly Juffth Date: 2-12-2025