

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**, **January 21**, **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 Ingram Wallis & company Audit Company
- 8. Set Annual Stockholder meeting date
- 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: Source Duty Date: 1-14-25

JANUARY 21, 2025 BOARD MEETING IS CANCELLED AND RESCHEDULED FOR JANUARY 28, 2025 @ 6:30PM DUE TO WINTER STORM.