

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 18, 2022.** 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/November's Minutes December's meeting was canceled
- 5. Financial Statement or Directors Report
- 6. Discussion on any development of 665 acres off of F.M.1486 (Magnolia Crossing/Magnolia Springs or SIG Magnolia LP).
- 7. Discussion on Development 388 aces, Redbird Development, LLC, behind Montgomery High school.
- 8. Discuss the award of balance of plant contract for High Meadows well (pending Funding)
- 9. Approve remaining with McCall Gibson Swedlund Barfoot PLLC for annual audit
- 10. Old Business.
- 11. New business (Agenda Request)

Notice posted by:	Bolling	Hulfith	Date: $/-10-22$	
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