



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, February, 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
5. Financial Statement or Directors Report
6. Discussion and possible action on the federal lawsuit: U.S. District Court for the Western District of Texas, Austin Division, Case 1:21-cv-00612, Dobbin Plantersville v. Peter Lake, Will McAdams, and Lori Cobos, in their official capacities as Commissioners of the Public Utility Commission of Texas; Thomas Gleeson, in his official capacity as Executive Director of the Public Utility Commission of Texas; Sig Magnolia LP, and Redbird Development, LLC .
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, Dobbin Plantersville v. Peter Lake, Will McAdams, and Lori Cobos, in their official capacities as Commissioners of the Public Utility Commission of Texas; Thomas Gleeson, in his official capacity as Executive Director of the Public Utility Commission of Texas; Sig Magnolia LP, and Redbird Development, LLC .
8. Discussion on Magnolia Forest 155.6 Acres (Chris Wren)
9. Old Business.
10. New business (Agenda Request)

Notice posted by: Bonny Luffelt Date: 2-8-22