

# General Board Meeting

April 19, 2022

Following the

ANNUAL STOCKHOLDERS' MEETING

8829 PHILLIPS ROAD

PLANTERSVILLE TEXAS 77363

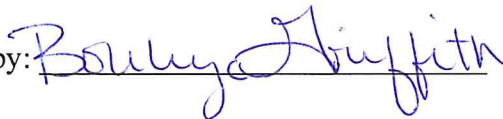
## AGENDA

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, April 19, 2022, immediately following the Annual Stockholders' Meeting (6:00pm)** The Board reserves the right to act or take no action on the items listed below.

Call to order

1. Election of officers, nominations, motion, second, vote  
(President, Vice President, Secretary, Treasurer)
2. Public Forum – Limit of one speaker/presenter per topic ---- 3 minutes
3. Minutes from previous meeting 03-21-22
4. Discuss customer wanting out of CCN due to being so much to run water lines, wanting City of Montgomery to service him
5. Discussion/update on development of 665 acres of F.M. 1486 (Sig Magnolia) lawsuit
6. Discussion/update on development of 388 acres, (Redbird development, LLC) lawsuit
7. Discuss price increase for contractor Joel Allphin, presented price increase sheet at previous meeting
8. Discuss contractor's contract, expired February 2022.
9. Discuss Magnolia Forest (Chris Wren)
10. New Business / Agenda Request
11. Adjournment

Notice Posted by:



Date:

4-8-22