

# DESERT WATER SUPPLY CORPORATION

212 Hamilton Street

Trenton, Texas 75490

Mailing Address: 5588 St Hwy 160 Whitewright, TX 75491

Primary Office (903) 364-1016 or Emergency (903) 815-2823

## NOTICE OF REGULAR DIRECTORS MEETING OF THE BOARD OF DIRECTORS

Date: Wednesday, April 24, 2024

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Time: After Adjournment of preceding Annual Membership Meeting

Place: Desert Water Supply Corporation Business Office, 212 Hamilton St., Trenton, Texas 75490

### AGENDA

- 1 Call to order and declaration of a quorum.
- 2 PCL = Public Comment (Limited to 3 Minutes per speaker)
- 3 Consideration and approval of the minutes of the previous Regular Directors Meeting of the Board of Directors Meeting.
- 4 PCL. Organize the board of Directors in response to result of Annual meeting election.
- 5 PCL. Staff Reports if required.
- 6 EXECUTIVE SESSION: The board may recess into closed or executive session to discuss the following:
  - (a) Section 551.072. Real Property: Discuss acquisitions of easements and land.
  - (b) Any Item on agenda if required.
- 7 Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
- 8 PCL. Consider items to be placed on the agenda for the next board meeting.
- 9 Adjourn.

### CERTIFICATION

I certify this agenda was posted on or before April 18, 2024, at 4:30 pm., on the front doors of the regular offices of Desert Water Supply Corporation Business Office Located at 212 Hamilton St. Trenton, Texas 75490 and the mailing address located at 5588 State Highway 160, Whitewright, Texas 75491, facing the front, visible to the public at all times. I also certify that a copy of this agenda was delivered to the County Clerks of Collin, Grayson, and Fannin Counties with instructions that it be posted at or before 2:30 pm. on April 19, 2023.

By:



Edgar Rountree, General Manager

### Notice

1. The Board of Directors reserves the right to recess into executive or closed session to discuss or consult with the district's legal counsel about any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act including: Section 551.071- Consultation with the District's attorney; Section 551.072- Discussion about the purchase, exchange, lease or value of real property; Section 551.074- Discussion about personnel or to hear complaints against personnel; or Section 551.076- Discussion about security procedures or devices.
2. The Board of Directors may vote or act upon each of the items listed in this Agenda.
3. During Public Comment persons may address the Board regarding an item that is not listed on this Agenda. The Board is prohibited from deliberating or taking action on any matter presented during Public Comment.
4. Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the Office Manager of the District at least two working days prior to the meeting at (903) 364-1016. BRAILLE IS NOT AVAILABLE