

# DESERT WATER SUPPLY CORPORATION

5588 State Highway 160  
Whitewright, Texas 75491  
(903) 364-1016

## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: Wednesday, March 21, 2018

Time: 7:00 p.m.

Place: Crossroads Presbyterian Church, 15859 Hwy 160, Blue Ridge, Texas 75424

### AGENDA

- 1 Call to order and declaration of a quorum.
- 2 Public Comment (Limited to 3 Minutes per speaker)
- 3 Consideration and approval of the minutes of the previous board meeting.
- 4 Staff Reports.
- 5 Received applications to run for open Directors positions.
- 6 Discuss and act upon RESOLUTION 2018-0321A canceling election per Section 67.0055 of the Texas Water Code.
- 7 Approval of 2018 Annual meeting Agenda and meeting packet for the meeting.
- 8 Executive session for discussion of items 9. and 10.
- 9 Discuss and act upon CR1202 project.
- 10 Discuss TxDot Project Desert Water information.
- 11 Consider items to be placed on the agenda for the next board meeting.
- 12 Adjourn.

### CERTIFICATION

I certify this agenda was posted on March 15, 2018, at 2:30 pm. on the front door of the regular office of Desert Water Supply Corporation 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 March 16, 2018.

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 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 and/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