

DESERT WATER SUPPLY CORPORATION
212 Hamilton Street
Trenton, Texas 75490
Primary Office (903) 364-1016 or Emergency (903) 815-2823

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

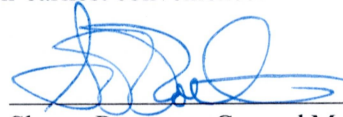
Date: Wednesday, March 19, 2025
Time: 7:00 p.m.
Place: Desert Water Supply Corp. Office, 212 Hamilton St, Trenton, Texas 75424

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 Discuss, review and act to adopt election procedures.
- 5 Discuss and act on Resolution No. 2025-0319A canceling the election ordered to be held on April 23, 2025 to electing two candidates to the Board of Directors and declaring two unopposed candidates elected to the Board.
- 6 Discuss and act on the agenda and packet for the 2025 Annual Meeting.
- 7 Staff Reports.
- 8 Discuss, adjust, and act on recommended changes to current system operations.
- 9 Consider items to be placed on the agenda for the next Board meeting.
- 10 Adjourn.

CERTIFICATION

I certify this agenda was posted on March 14, 2025, at 3:00 p.m. on the front door of the regular office of Desert Water Supply Corporation located at 212 Hamilton St, Trenton, Texas and the ground storage location at 5588 State Highway 160, Whitewright, Texas, facing the front and visible to the public at all times. I also certify that a copy of this agenda was submitted to the County Clerks of Collin, Grayson, and Fannin Counties with instructions that it be posted at their earliest convenience.



Shawn Patterson, General Manager

Notice

1. The Board of Directors reserves the right to recess into executive or closed session to consult with Desert WSC's legal counsel about any item listed on this Agenda when legally justified under Section 551.071 of the Texas Open Meetings Act.
2. The Board of Directors may vote and/or act upon each of the items listed in this Agenda.
3. During public comment people may address the Board about matters not listed on this Agenda but the Board is prohibited from deliberating or acting 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