

# 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, September 18, 2024

Time: 7:00 p.m.

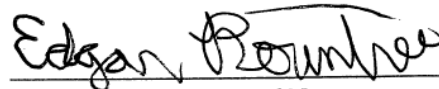
Place: Desert Water Supply Corp. Office, 212 Hamilton St, Trenton, Texas 75424

### 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 Resolution No. 2024-0918A appointing Jeania Langham to the office of Assistant Secretary.
- 5 Discuss and act on Fountain Springs Resort, a recreational vehicle park and commercial development located on County Road 534, Whitewright, Texas.
- 6 Discuss and act on controlling or restricting non-agricultural sprinkler system usage.
- 7 Staff Reports.
- 8 Discuss, adjust, and act on changes required for present operations.
- 9 Consider items to be placed on the agenda for the next Board of Directors meeting.
- 10 Adjourn.

### CERTIFICATION

I certify this agenda was posted on September 11, 2024, at 2:30 pm. on the front door of the regular office of Desert Water Supply Corporation located at 212 Hamilton St, Trenton, TX, 75490 and Ground storage Location 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 submitted to the County Clerks of Collin, Grayson, and Fannin Counties with instructions that it be posted at their earliest convenience.



Edgar Rountree, 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 whenever it is considered necessary and 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