

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, January 15, 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 and act on Review and adopt election procedures.
- 5 Discuss and act on Removing Edgar Rountree and Terri Rountree from the following Bank accounts: CapTex, First Bank of Celeste, Fannin Bank.
- 6 Discuss and act on New Board Member.
- 7 Discuss and act on appointing a New Board President and Vice President.
- 8 Staff Reports.
- 9 Executive Session: The board may recess into closed or executive session to discuss.
- 10 Discuss, adjust, and act on changes required for present operations.
- 11 Consider items to be placed on the agenda for the next Board of Directors meeting.
- 12 Adjourn.

CERTIFICATION

I certify this agenda was posted on January 10, 2025, 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.



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 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