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BY DEPUTY: Brandon J. Mathurin

D Bar B Waste Water Supply Corp.

2870 Dowdy Ferry Rd. Lot 95 Dallas, Texas 75217 972-557-5485

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NOTICE OF MEETING

Notice is hereby given that D Bar B WWSC will set for the regular Board Meeting at the corporation's office at 2870 Dowdy Ferry Rd., Lot 95, Dallas, Texas 75217 on the 29th day of July 2025 at 5:30pm.

Agenda as Follows:

- 1. Call meeting to order by presiding officer.
- 2. Roll Call of Directors
- 3. Welcome and recognize visitors and guests.
- 4. Read previous month minutes.
- 5. Give financial report.
- 6. Discuss and pay bills for the month of July 2025.
- 7. Discuss that D Bar B is seeking financial assistance for improvements for sewer plant - 2 new grinder pumps, new electric panel, new center drive and panel, one 48 inch by 4ft concrete and lid for life station. For water well - storage tank sand blasted and coated to prevent leaking and a temporary storage tank. To apply for 2 Communities Unlimited funding applications in the form of a loan for the water and Wastewater systems. The board is authorizing the submission of the applications.
- 8. Discussion of any items that need to be included on the next meeting.
- 10. Adjournment of meeting.

Notice Posted By: <u>Board's President</u>

Date:_____