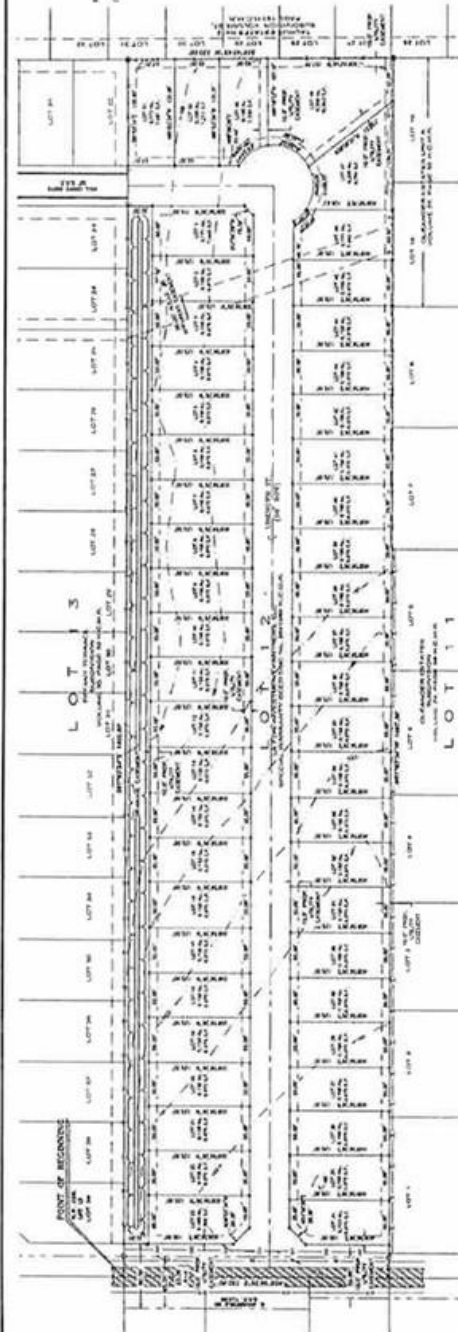




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STATE OF TEXAS
COUNTY OF DALLAS
CITY OF DALLAS

THE GROVE ON
MOOREFIELD SUBDIVISION

BEING A 11.34-ACRE TRACT OF LAND, MORE OR LESS,
ALL OF PART OF THE
MOOREFIELD SUBDIVISION, DALLAS COUNTY, TEXAS
PLAT 1, PAGE 14, E.T.C.



1810 E. GRIFFIN PARKWAY
MCKINNEY, TEXAS 75069
972-466-4626

PRINCIPAL CONTRACTS

NAME	ADDRESS	CITY & ST.	PHONE
MOOREFIELD SUBDIVISION	1810 E. GRIFFIN PARKWAY	MCKINNEY, TEXAS 75069	972-466-4626

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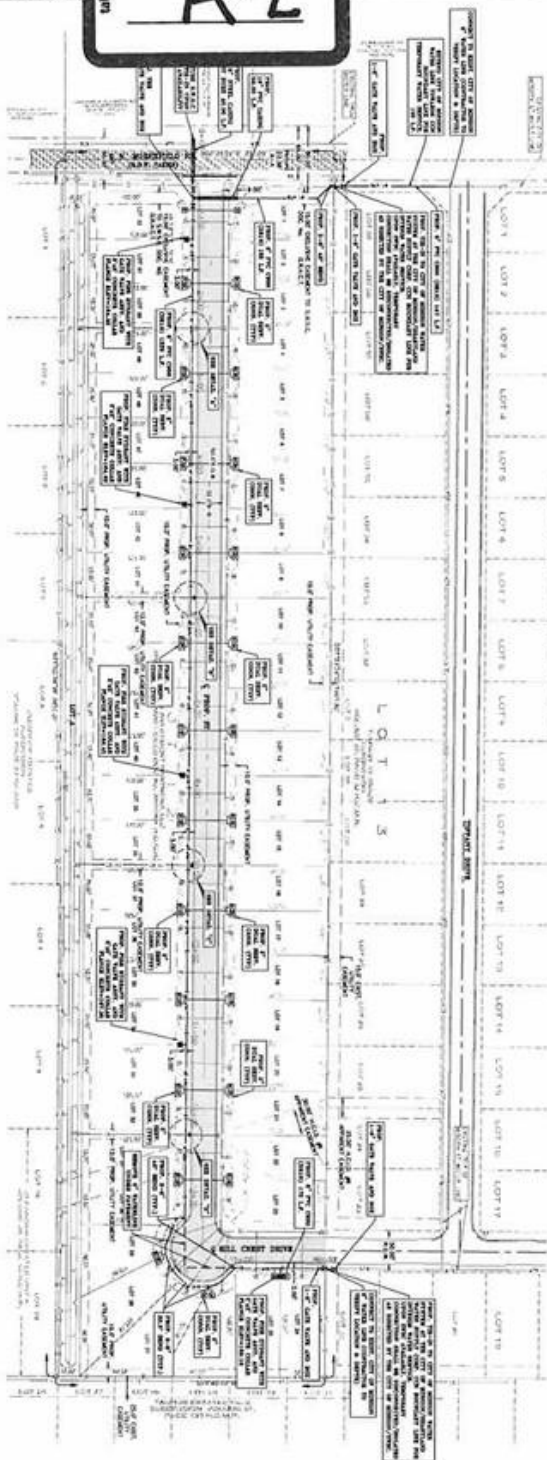
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Parameter (units)	Proposed Phase (1st Survey)		Proposed Phase (2nd Survey)		Proposed Phase (3rd Survey)	
	Value	Unit	Value	Unit	Value	Unit
WSP	100	mm	100	mm	100	mm
Control	100	mm	100	mm	100	mm
Asphalting	100	mm	100	mm	100	mm

1. Giesecke A, Hoyer M, Kopp C, et al. (1998) The use of the *in vitro* test for the detection of *Salmonella* in food. *Journal of Food Protection* 61:1025-1028.
2. Giesecke A, Hoyer M, Kopp C, et al. (1999) The use of the *in vitro* test for the detection of *Salmonella* in food. *Journal of Food Protection* 62:1025-1028.
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10. Giesecke A, Hoyer M, Kopp C, et al. (1999) The use of the *in vitro* test for the detection of *Salmonella* in food. *Journal of Food Protection* 62:1025-1028.

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Discussion

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- QUANTITY input type
 - status returned as comment
 - forecast date
 - response date
 - WDRS status
 - PRE output
 - WDRS input

32

WATER DISTRIBUTION SYSTEM

THE GROVE ON MOOREFIELD SUBDIVISION
MISSION, TEXAS



M2

TRIPLES FINAL REGISTRATION 10/24/2019

1810 E. GRIFFIN PARKWAY
MISSION, TX 78572
956.690.8628
www.m2engineers.com
FIRM REGISTRATION # F-10



**MINUTES OF THE REGULAR BOARD MEETING OF
SHARYLAND WATER SUPPLY CORPORATION
JULY 24, 2025**

The Board of Directors, staff and attendees were present at the Corporation Business Office located at 321 S. Shary Blvd., Alton, Tx, 78573.

AGENDA ITEM 1: Call to Order:

President Sosebee called the meeting to order at 6:30 p.m.

AGENDA ITEM 2: Pledge of Allegiance

President Sosebee led those present in the pledge of allegiance.

AGENDA ITEM 3: Confirm Posted Meeting Notice and Establish Quorum:

Manager Lima confirmed the meeting was properly posted and the Directors present acknowledged their attendance and quorum was established.

Directors Present:

President M. Danny Sosebee, Vice President Mark A. Moseley, Secretary-Treasurer Isidro Quintero, Lisa B. Helle, Mario Reyna and Ruben Alaniz.

Directors Absent:

None.

Also Present:

Carlos R. Lima, General Manager, Jose G. Ibarra, James Johnson, Rainier Terrazas, Gerardo Gracia, Gerardo Aguilera, Elizabeth Llamas, Jose Garza, Isidro Gutierrez, Dorcia Maldonado, Julissa Rosales, Claudia Cantu and Ancira Hernandez, Brian Hansen (Attorney), Fryer and Hansen LLC, and Jeff Heckler, Principle of Solutions Group Via Teams.

AGENDA ITEM 4: Welcome Visitors:

Bonnie Smith, Member, Carlos Lugo, Developer and Hector Moreno, M2 Engineering, PLLC

AGENDA ITEM 5: Public Comments:

None.

AGENDA ITEM 6: Approve June 2025 Regular Meeting Minutes

Director Helle made a motion to approve the June 2025 Regular Meeting Minutes. Secretary-Treasurer Quintero seconded the motion. All present voted "aye". The motion passed unanimously.

AGENDA ITEM 7: Status Reports and Possible Action on:

A TxDOT Waterline Improvement Projects

Jose Garza, Grad. Engineer/Water Utility Coordinator, presented on item 7A. No Action Taken

AGENDA ITEM 8: Update Regarding Water Treatment Plant 1 Rerate Amendment No. 1 For Additional Chemical Improvements

Gerardo Gracia, Operations Manager, presented on Agenda Item 8. No Action Taken.

AGENDA ITEM 9: Discussion and Possible Action to Authorize the General Manager to Negotiate an Interlocal Agreement with the City of Mission for the Groves on Moorefield Subdivision

Jose Ibarra, Planning Manager and Isidro Gutierrez, EIT/Development Coordinator, presented on Agenda Item 9. Vice President, Moseley made a motion to Amend the Interlocal Agreement to include a timeline commitment and work with the City of Mission on the Interlocal Agreement. Director Reyna seconded the motion. All present voted "aye". The motion passed unanimously.

AGENDA ITEM 10: Consider and Possibly Approve SWSC Mid-year Operating Budget Amendment

James Johnson, Finance Analyst, presented on Agenda Item 10. Director Reyna made a motion to Approve SWSC Mid-year Operating Budget Amendment. Director Helle seconded the motion and upon vote, the motion passed unanimously.

AGENDA ITEM 11: Consider and Possibly Approve SWSC Mid-year Capital Improvement Plan (CIP) Budget Amendment

James Johnson, Finance Analyst presented on Agenda Item 11. Director Reyna made a motion to Approve SWSC Mid-year Capital Improvement Plan (CIP) Budget Amendment. Director Helle seconded the motion and upon vote, the motion passed unanimously.

AGENDA ITEM 12: Consider and Possibly Approve Uniform Non-Standard Water Service Agreements

- A. Rhodes Development, Inc. – Bradley K. Frisby, Aqualina at Tres Lagos Ph IV Subdivision, Ware N 9 ¼ (W), 44 Lots
- B. A & J Development, LLC – Miguel L. Barboza, The Gardens of Alton Subdivision, Glasscock N 5 E 1/8 (N), 28 Lots
- C. Red Land Developers, LLC – Evan A. Cienfuegos Bermudez, Mayberry Reserve Subdivision, Mayberry N 2 ¾ (W), 9 Lots
- D. Ediel I. Barrera and Rosa B. Barrera, Villas on Rogers Subdivision, 10th N 9 ½ (E), ¼ (S), 33 Lots

After review, Vice President Moseley made a motion to approve the Uniform Non-Standard Service Agreements 12A through 12D as presented. Director Quintero seconded the motion and upon vote, the motion passed unanimously.

AGENDA ITEM 13: Committee Reports and Possible Action on:

- A. Corporation Policy Review Committee

No Action Taken.

- B. Credentials Committee

No Action Taken.

- C. Executive Directors Committee

No Action Taken.

- D. Finance and Development Committee

- i. Interlocal Agreement with the City of Mission
- ii. Mid-year Capital Improvement Plan (CIP) Budget Amendment
- iii. SWSC Mid-year Capital Improvement Plan (CIP) Budget Amendment

- E. Scholarship Program Committee

No Action Taken.

AGENDA ITEM 14: Review and Possibly Approve June 2025 Financial Reports:

After discussion, Director Helle made a motion to approve the June 2025 Financial Reports. Director Reyna seconded the motion and upon vote, the motion passed unanimously.

AGENDA ITEM 15: General Manager Report:

- A. 89th Texas Legislature's Session Bill Updates
 - B. TWDB Emerging Contaminants Intent to Apply Submitted
 - C. TWBD SRF Funding Update – Test Wells
 - D. Next Board Meeting, August 21, 2025
-
- A. Holiday Office Closing, July 4, 2025, Independence Day
 - B. Next Board Meeting, July 17, 2025

Jeff Heckler, Principal of Solutions Group, reported on Agenda Item 15A. No Action Taken.
Carlos Lima, General Manager, reported on Agenda Item 15B through 15D. No Action Taken.

AGENDA ITEM 16: Executive Session

- A. Update on WTP 3 Structural Concerns
- B. Employee Grievance Regarding General Manager

PRESIDENT SOSEBEE ADJOURNED THE OPEN MEETING TO ENTER EXECUTIVE SESSION AT 7:36 PM

PRESIDENT SOSEBEE ENTERED EXECUTIVE SESSION AT 7:39 PM TO DISCUSS:

AGENDA ITEM 16: Executive Session

- A. Update on WTP 3 Structural Concerns
- B. Employee Grievance Regarding General Manager

PRESIDENT SOSEBEE ADJOURNED EXECUTIVE SESSION TO ENTER OPEN MEETING AT 8:16 PM

PRESIDENT SOSEBEE RETURNED TO THE OPEN MEETING AT 8:18 PM

AGENDA ITEM 16: Executive Session

- A. Update on WTP 3 Structural Concerns

No Action Taken.

- B. Employee Grievance Regarding General Manager

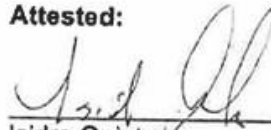
Director Alaniz made a motion to proceed as discussed in executive session. Director Reyna seconded the motion and upon vote, the motion passed unanimously.

No Action Taken.

Agenda Item 17: Adjournment:

There being no further business, Director Reyna made a motion to adjourn the meeting. Director Alaniz seconded the motion, and upon vote President Sosebee adjourned the meeting at 8:19 p.m. on July 24, 2025.

Attested:


Isidro Quintero
Secretary-Treasurer

Approved:


M. Danny Sosebee
President

EXHIBIT “C”

This will be the Mission City Council meeting minutes of the approval of the Interlocal Agreement

**PROPOSED THE GROVE ON MOOREFIELD
SUBDIVISION AND WATER CCN MAP**

**CITY OF MISSION
WATER CCN**

**SITE
LOCATION**

MOOREFIELD RD

INSPIRATION RD

**SHARYLAND WSC
WATER CCN**

**AGUA SUD
WATER CCN**

W MILE 2 RD

Texas Parks & Wildlife, Esri, HERE, Garmin, INCREMENT P, USGS, EPA, USDA