



P.O. Box 215
Fate, TX 75132
972-771-6375 Phone
972-771-3276 Fax

REGULAR MEETING OF BOARD OF DIRECTORS

Date: August 25, 2020

Time: 5:00 PM

Place: Online – Meeting Login Information will be posted on our website the morning of the Meeting.

Login Numbers will be posted at the top of the following page within our website:

www.blacklandwater.com/board-meetings

Topic: Blackland WSC August 2020 Board Meeting

Time: August 25, 2020 5:00 PM Central Time (US & Canada)

Join from PC, Mac, Linux, iOS or

Android: <https://meetings.ringcentral.com/j/2531435133?pwd=NGJpTkJtU3p0VzgyT1RnRkdOU2ZRZz09>

For the best audio experience, please use computer audio.

Or iPhone one-tap:

US: +1(773)2319226,,2531435133# (US North)

+1(470)8692200,,2531435133# (US East)

+1(469)4450100,,2531435133# (US South)

+1(623)4049000,,2531435133# (US West)

+1(720)9027700,,2531435133# (US Central)

+1(888)7718196,,2531435133#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 (773) 2319226 (US North)

+1 (470) 8692200 (US East)

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+1 (720) 9027700 (US Central)

+1 (888) 7718196

Meeting ID: 253 143 5133

Password: 720333

International numbers available: <https://meetings.ringcentral.com/teleconference>



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AGENDA

1. Call to order and Declaration of Quorum.
2. Public Comment. (Speakers are limited to 3 minutes each)
3. Review and Approve July 2020 Meeting Minutes
4. New Business
 - a. Discussion of Los Establos/Poetry Ranch lines and issues
 - b. Discussion of Green Pump station and Chlorine Booster Room
 - c. Consideration and Approval to add Liquid Ammonia Sulfate (LAS) system for boosting at Green Pump Station
 - d. Consideration and Approval for the purchase of a Vacuum Excavation Trailer
5. Old Business
 - a. Update re: Eastridge Church Irrigation Meter
 - b. Co-Bank Loan
6. Review and Approve Financial Report for July 2020
7. Future agenda items:
 - a. Land Purchase for future pump station
 - b. Water Contract Negotiations
 - c. Upcoming Development
8. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Old Business – Discussion of Future Items
 - b. Land Purchase for future pump station
 - c. Upcoming Development
9. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
10. Miscellaneous Reports and or Discussions.
11. Future agenda items:
12. Adjourn.

Melissa Rich, General Manager

THE BOARD OF DIRECTORS MAY MEET IN CLOSED SESSION ON ANY ITEM LISTED ABOVE IF AUTHORIZED BY THE TEXAS OPEN MEETING ACT, GOVERNMENT CODE CHAPTER 551.

******* POSTED: AUGUST 22, 2020*******

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING
SEPTEMBER 15, 2020**