



P.O. Box 215  
Fate, TX 75132  
972-771-6375 Phone  
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## **REGULAR MEETING OF BOARD OF DIRECTORS**

Date: July 21, 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](http://www.blacklandwater.com/board-meetings)

Topic: Blackland WSC July 2020 Board Meeting

Time: July 21, 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)

+1 (469) 4450100 (US South)

+1 (623) 4049000 (US West)

+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 June 2020 Meeting Minutes
4. New Business
  - a. Discussion of Eastridge Church Irrigation Meter
5. Old Business
  - a. Co-Bank Loan
6. Review and Approve Financial Report for June 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.

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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: July 18, 2019\*\*\*\*\***

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.  
NEXT MEETING:  
AUGUST 18, 2019**