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NOTICE OF REORGANIZATION MEETING OF BOARD OF DIRECTORS

Date: MARCH 31, 2020

Time: IMMEDIATELY FOLLOWING ANNUAL MEETING @ 5:30pm

Place: <https://tinyurl.com/BlacklandWSCMeeting>

We will be using RingCentral to host the meeting.

To participate, you will need to use one of the following methods of connection:

Join from your Computer or Smart Phone.

You may wish to install the RingCentral App on your Smart Phone before the meeting time

Join from PC, Mac, Linux, iOS or Android:

<https://tinyurl.com/BlacklandWSCMeeting>

Password: 3413

iPhone one-tap:

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

US: +1(888)7718196,,2531435133#

Join by Telephone:

Dial by your location:

US: +1 (469) 4450100

US: +1 (888) 7718196

Meeting ID: 253 143 5133

Password: 314314



AGENDA

1. Call to order and Declaration of Quorum.
2. Public Comment. (Speakers are limited to 3 minutes each)
3. New Business
 - a. Reorganization of the Board of Directors
 - b. Consideration and approval of Development Agreement with D.R. Horton for development on Poetry Road.
 - c. Consideration and approval of revised CCC Policy to include a timelines and consequences for non-compliance with Cross Connection Control Policy.
 - i. This revision will include a specific timeline for Backflow prevention violations on properties that have an OSSF and Irrigation System located on same property.
 - d. Consideration and approval of 2" Meter terms for JCK Batch Plant
4. Old Business
 - a. Report and discussion of financing options of upcoming projects.
5. Review and Approve Financial Report for February 2020
6. Future agenda items:
 - a. Land Purchase for future pump station
 - b. Water Contract Negotiations
 - c. Upcoming Development
7. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Reorganization of the Board of Directors
 - b. Old Business – Discussion of Future Items
8. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
9. Miscellaneous Reports and or Discussions.
10. Executive Session: The board may recess into closed or executive session to discuss the following:
11. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
12. Future agenda items:
13. 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: MARCH 28, 2019*******

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: APRIL 16, 2019**