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## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 6/20/23

Time: 5:30 PM

Place: 6715 State Hwy 276  
Royse City, TX 75189

### AGENDA

- I. Call to order and Declaration of Quorum
- II. 1<sup>st</sup> Open Forum
- III. Consent Agenda:
- IV.
  - a. Approve Minutes of May 2023
  - b. Monthly Financial Reports – May 2023
- V. Closed Session if Necessary.  
The board will recess into closed/executive session pursuant to Texas Government Code 551.074 and 551.071 to discuss the following:
- VI. Discussion – Other Action Items
- VI. Other Report Items:
  - a. City of Rockwall – Updates
  - b. City of Fate – CCN Transfers, Fate Parcels, FM 551, and I-30 (Rochelle)
  - c. New Development:
    - i. DR Horton – Wildwood update.
    - ii. River Rock/Koch, Hinckley update.
    - iii. Emerson Farms update.
  - d. New Take Point Planning – Update – FM 34
    - i. Agreement between Blackland WSC and DMDS Land Company LLC on behalf of River Rock Trails MUD No. 1&2.- Whitman Land Group Update
  - e. TXDOT 276 relocate - Texas Land Professionals.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:  
Regular Meeting – Thursday, July 27th, 5:30 p.m.
- IX. Adjournment

Scott Muckensturm – 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: June 16, 2023\*\*\*\*\***

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

6/20/23 Agenda

Blackland WSC



## MEETING MINUTES

A regular meeting of the Board of Directors of Blackland Water Supply Corporation was held on May 25, 2023, at 5:30 p.m., at the Blackland Water Supply Corporation building, located at 6715 State Hwy 276 Royse City, TX 75189.

The Board President, Jason McKinney called the meeting to order at 5:30 p.m. A quorum of the Board was present, including Jason McKinney, J.T. Virdell, Charles Houk, and Christine Pilling.

Not present – Shawn McCall

- I. Open Forum – Adrienne Balkum, Mayor Pro Tem City of McLendon Chisholm, spoke in open forum.
- II. Consent Agenda – Motion to approve April 2023 minutes and April 2023 Financials was made by Jason McKinney, seconded by Christine Pilling, Motion passed unanimously.
- III. Closed Session – The board went into closed session at 6:02 pm to discuss helping operate RCH water on a short temporary basis.
- IV. Open Session – The board went back into open session at 6:34 pm. The board decided to stop giving operating assistance to RCH Water Supply on June 8<sup>th</sup>. The board was unanimous on its decision.

### V. Other Report Items

- a. City of Rockwall – Water contract, Airport, Emerson agreement and Billing Agreement have been signed. Airport and Emerson Transfer will now be sent to the PUC for approval. No new update in May.
- b. City of Fate – Final transfer approval from PUC will come in February. Approval was granted by PUC; we will be receiving sale transfer sometime in May.
- c. New Development discussion -
  - i. Wildwood-DR Horton, Wildwood construction is still in progress. Roads have been paved. Double R Utilities has finished putting pipe in the ground on FM 548, Pinon upgrade has finished, current service tie-ins have been completed in March, and Poetry Road will follow afterwards. No new update in May.
  - ii. Emerson Farms – Design for on-site and off-site in progress from Velvin & Weeks. Off-site infrastructure has been awarded to Double R Utilities (\$276,898); construction of the line should begin in May.
- d. New Take Point Planning – Discussed that DR Horton has agreed to fund Take Point Construction, 18” Transmission line to Wildwood Development, and River Rock Improvements. Task Orders have been executed for all 3 projects. We met with DR Horton on December 20 to discuss the process of putting together Professional Service Agreements for all 3 projects. We discussed the 4-acre Take point site on FM 34 next to Able Springs, looked at transmission line coming up CR 322 and Poetry Rd. Tyler Hendrickson, Velvin and Weeks will do construction design and be paid directly from DR Horton on all 3 projects. Whitman Land Group has been hired to survey and acquire all parcels for the new take point and transmission line up to Wildwood. City of Fate is very interested in buying the 4-acre site in Fate. Should know something early next year on this purchase. No new update in May.

- e. Texas Land Professional Agreement – Has begun process of securing easement parcels on 276 for 276-line relocation. Surveys started in February. Acquisition letters are going out in May.

The meeting was adjourned by Board President, Jason McKinney at 6:45 p.m.

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Presiding Officer

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Board Secretary