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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 4/23/26

Time: 6:00 PM

Place: 6715 State Hwy 276
Royse City, TX 75189

AGENDA

- I. Call to order and Declaration of Quorum
- II. 1st Open Forum
- III. Consent Agenda:
- IV.
 - a. Approve Minutes of March 2026
 - b. Monthly Financial Reports – March 2026
- 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
 - a. Consider and take possible action to approve the Reorganization of the Board of Directors.
 - b. Consider and take possible action to approve the BWSC 2025 Audit.
 - c. Consider and take possible action to approve A RESOLUTION OF THE BOARD OF DIRECTORS OF BLACKLAND WATER SUPPLY CORPORATION (BLACKLAND), ROCKWALL COUNTY, TEXAS, DECLARING A PUBLIC NECESSITY TO ACQUIRE REAL PROPERTY INTERESTS FOR THE CONSTRUCTION, RELOCATION, OPERATION, AND MAINTENANCE OF WATER UTILITY PIPELINES AND APPURTENANCES ON PROPERTY LOCATED ALONG STATE HIGHWAY 276, ROCKWALL, ROCKWALL COUNTY, TEXAS; AUTHORIZING BLACKLAND'S GENERAL MANAGER TO OBTAIN NECESSARY SURVEYS AND APPRAISALS, NEGOTIATE WITH LANDOWNERS, AND MAKE OFFERS ON BEHALF OF BLACKLAND TO ACQUIRE SAID REAL PROPERTY INTERESTS; AUTHORIZING THE INSTITUTION AND PROSECUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SAID REAL PROPERTY INTERESTS; PROVIDING FOR OTHER MATTERS IN CONNECTION THERETO; AND PROVIDING AN EFFECTIVE DATE.
- VII. Other Report Items:
 - a. Operations Report – Larry Dunham
 - b. Engineer Report – Larry Freeman
 - i. Green Pump Station Update
 - c. New Development:
 - i. DR Horton – Wildwood update Phase II.
 - ii. River Rock update.

- iii. Emerson Farms update.
 - iv. Sonoma North update
 - d. New Take Point Planning – Update – FM 34
 - e. TXDOT 276 relocates update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:
May Board Meeting – Thursday, May 28, 2026, 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: April 17, 2026*******
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.