



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

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 4/27//23

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 2023
 - b. Monthly Financial Reports – March 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
 - 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 2022 Audit.
- VI. Other Report Items:
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:
May Board Meeting – Thursday, May 25, 2023, 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 24, 2023*******
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.

4/27/23 Agenda

Blackland WSC