



P.O. Box 215
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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 4/28/2022

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
 - a. Approve Minutes of March 2022.
 - b. Monthly Financial Reports – March 2022
- IV. 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:
- V. Reconvene in Open Session – Action from Closed Session
- VI. Discussion – Other Action Items
 - a. Consider and possible action to approve the Reorganization of the Board of Directors.
- VII. Other Report Items
 - a. City of Rockwall – Contract and Airport/Emerson Transfer Updates
 - b. City of Fate – CCN Transfers, Fate Parcels, FM 551, and I-30 (Rochelle)
 - c. New Development:
 - DR Horton – Wildwood update.
 - DR Horton – River Rock/Koch development update.
 - Emerson Farms update.
 - REP Investments – Blackland Road – Update.
 - d. New Take Point Planning – Update.
 - e. TXDOT 276 relocate - Texas Land Professionals.
 - f. Final submittal for reimbursement from TXDOT for FM 3549-line relocation.
 - g. Dedicated Controls – Scada update.
 - h. Master Meter update.
 - i. Triton update.
 - j. CIP signed final agreement.
- VIII. Reconvene into Closed Session if Necessary.
- IX. Important Dates:
May Board Meeting – Thursday, May26, 2022, 5:30 pm

X. 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 25, 2022*******

THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.

4/28/2022 Agenda

Blackland WSC