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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 8/22/24

Time: 5:30 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 July 2024
 - b. Monthly Financial Reports – July 2024
- 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. Discussion – Other Action Items
 - a. Discuss migration to new EDR Solution and Security Platform – My Computer Guy
- VI. Other Report Items:
 - a. Operations Report – Larry Dunham
 - b. Engineer Report – Larry Freeman
 - c. City of Rockwall – Updates
 - d. New Development:
 - i. DR Horton – Wildwood update.
 - ii. Emerson Farms update.
 - e. New Take Point Planning – Update – FM 34
 - i. River Rock update
 - f. TXDOT 276 relocates - Relocation Update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:
Regular Meeting – Thursday, September 26, 2024, 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: August 19, 2024*******

THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.

8/22/24 Agenda

Blackland WSC