



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

Date: 8/25/22

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 2022.
 - b. Monthly Financial Reports – July 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
- VII. Other Report Items
 - a. City of Rockwall – Contract Updates – Billing Agreement
 - b. City of Fate – CCN Transfers, Fate Parcels, FM 551, and I-30 (Rochelle) Fate Proposed Pump Station Update
 - c. New Development:
DR Horton – Wildwood update.
River Rock/Koch, Hinckley, Sonoma Verde development update.
Emerson Farms update.
 - d. New Take Point Planning – Update – Fate or FM 34
 - e. TXDOT 276 relocate - Texas Land Professionals.
 - f. Master Meter update.
- VIII. Reconvene into Closed Session if Necessary.
- IX. Important Dates:
September Board Meeting – Thursday, September 23, 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: August 22, 2022*******

THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.

8/25/2022 Agenda

Blackland WSC