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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 8/28/25

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 2025
 - b. Monthly Financial Reports – July 2025
- 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 and take action to approve THIS IS AN AGREEMENT made as of August 28, 2025, between the Blackland Water Supply Corporation (“Blackland”) (OWNER) and Freeman – Millican Inc., a Texas Corporation (ENGINEER) acting by and through their respective duly authorized representatives. OWNER intends to employ ENGINEER to perform professional engineering services, to serve as OWNER’S professional engineering representative and to provide professional engineering consultation and advice for a professional fee.
 - b. Discuss and take action to approve Task Order 1. Agreement between Blackland Water Supply and Freeman-Millican to upgrade capacity at Green Pump Station to meet the existing BWSC system and new development.
 - c. Discuss and take action to approve Task Order 2. Agreement between Blackland Water Supply and Freeman-Millican to identify needed improvements within the BWSC water system and develop a Capital Improvements Plan (CIP) along with general priorities of the improvements.
- VI. Other Report Items:
 - a. Operations Report – Larry Dunham
 - b. Engineer Report – Larry Freeman
 - c. New Development:
 - i. DR Horton – Wildwood update Phase II.

- ii. River Rock update.
 - iii. Emerson Farms update.
- d. New Take Point Planning – Update – FM 34
- e. TXDOT 276 relocates update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:
 - Regular Meeting – Thursday, September 28, 2025, 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 25, 2025*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

8/28/25 Agenda

Blackland WSC