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## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 8/26/21  
Time: 5:30 PM  
Place: 6715 State Hwy 276  
Royse City, TX 75189

### AGENDA

- I. Call to order and Declaration of Quorum
- II. 1<sup>st</sup> Open Forum
- III. Consent Agenda
  - a. Approve Minutes of July 2021 minutes.
  - b. Monthly Financial Reports – July 2021.
- 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 petition with Rockwall/Blackland to clean up boundaries.
  - b. Consider and possible action to approve to effectuate the removal of the eastern half of the Klutts Farm tract from Blackland's CCN. (See exhibit A).
- VII. Other Reports
  - a. Meeting with Mary Smith, August 16<sup>th</sup>, Additional capacity, Airport transfer, Emerson.
  - b. NTMWD contract progress.
  - c. DR Horton response from Abernathy.
  - d. New Take Point Planning – Preliminary cost numbers.
  - e. Reimbursement from TXDOT for FM 3549 line relocation.
  - f. Letter from TCEQ creation of the North Ridge MUD – Hinckley Land.
  - g. Review credentials on potential board member – Christine Pilling.
- VIII. Reconvene into Closed Session if Necessary.
- IX. Adjournment

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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 23, 2021\*\*\*\*\***

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

8/26/2021 Agenda

Blackland WSC