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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 12/19/24
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 November 2024
 - b. Monthly Financial Reports – November 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
- VI. Other Report Items:
 - a. Operations Report – Larry Dunham
 - b. Engineer Report – Larry Freeman
New Take Point Planning – Update – FM 34
 - i. River Rock update
 - c. New Development:
 - i. DR Horton – Wildwood update.
 - ii. Emerson Farms update.
 - d. TXDOT 276 relocates - Relocation Update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:
Regular Meeting – Thursday, January 23, 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: December 16, 2024*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

12/19/24 Agenda

Blackland WSC