



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

Date: 12/22/22

Time: 12:00 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 2022
 - b. Monthly Financial Reports – November 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. Discussion – Other Action Items
- VI. Other Report Items
 - a. City of Rockwall – Contract Updates
 - b. City of Fate – CCN Transfers, Fate Parcels, FM 551, and I-30 (Rochelle)
 - c. New Development:
DR Horton – Wildwood update.
River Rock/Koch, Hinckley, Sonoma Verde development update.
Emerson Farms update.
 - d. New Take Point Planning – Update – FM 34
Agreement between Blackland WSC and DMDS Land Company LLC on behalf of River Rock Trails MUD No. 1.- Whitman Land Group Update
 - e. TXDOT 276 relocate - Texas Land Professionals.
 - f. Master Meter update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:
January Board Meeting – Thursday, January 26th, 5:30 pm.
- 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 19, 2022*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

12/22/22 Agenda

Blackland WSC