



P.O. Box 215
Fate, TX 75132
972-771-6375 Phone
972-771-3276 Fax

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 12/21/21
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 2021.
 - b. Monthly Financial Reports – November 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:

 - a. Discussion Final Settlement Agreement to Prior GM.
 - b. Discussion Staff Evaluations.
- V. Reconvene in Open Session – Action from Closed Session
 - a. Consider and possible action to approve Final Agreement with Prior GM
 - b. Consider and possible action to approve staff bonus and merit increases.
- VI. Discussion – Other Action Items
- VII. Other Report Items
 - a. City of Rockwall
 - b. City of Fate
 - c. NTWMD Final Contract approved
 - d. New Development:
 - DR Horton – Wildwood Amended Agreement
 - DR Horton – River Rock/Koch development
 - Emerson Farms update.
 - REP Investments – Blackland Road
 - e. New Take Point Planning – Update.
 - f. Texas Land Professionals Agreement
 - g. Line relocation South FM 549, completed by Morton Construction
 - h. Final submittal for reimbursement from TXDOT for FM 3549-line relocation.
 - i. Master Meter update.
 - j. Triton and My Computer Guy
- VIII. Reconvene into Closed Session if Necessary.

- IX. Important Dates:
January Board Meeting – Thursday, January 27, 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: December 17, 2021*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

12/21/2021 Agenda

Blackland WSC