



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

Date: 2/23/23

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:
- IV.
 - a. Approve Minutes of January 2023
 - b. Monthly Financial Reports – January 2023

- V. 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:

- VI. Discussion – Other Action Items

- VI. Other Report Items:
 - a. Annual Meeting/By Laws – Rebecca Bradley
 - b. Special Utility District (SUD) – Rebecca Bradley
 - c. City of Rockwall – Contract Updates
 - d. City of Fate – CCN Transfers, Fate Parcels, FM 551, and I-30 (Rochelle)
 - e. New Development:
 - i. DR Horton – Wildwood update.
 - ii. River Rock/Koch, Hinckley, Sonoma Verde development update.
 - iii. Emerson Farms update.
 - f. New Take Point Planning – Update – FM 34
 - i. Agreement between Blackland WSC and DMDS Land Company LLC on behalf of River Rock Trails MUD No. 1.- Whitman Land Group Update
 - g. TXDOT 276 relocate - Texas Land Professionals.
 - h. Master Meter update.
 - i. 2022 Audit – Murrey, Paschall, & Caperton, P.C.

- VII. Reconvene into Closed Session if Necessary.

- VIII. Important Dates:
March Board Meeting – Thursday, March 2023, 5:30 pm.
Annual Meeting – Thursday, April 27, 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: February20, 2023*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

2/23/23 Agenda

Blackland WSC