



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

Date: 2/24/2022

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 January 2022.
 - b. Monthly Financial Reports – January 2022
 - c. Approve the 2022 Budget.
- 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 ratify and approve the second amendment to wholesale water purchase agreement between the City of Rockwall and Blackland WSC.
 - b. Consider and possible action to ratify and approve the agreement between City of Rockwall and Blackland WSC regarding the transfer of portions of retail water service area, customers and water system facilities for the Airport service area, the FM 549/IH30 service area, the Emerson Farms subdivision, and areas within the City’s existing corporate limits, together with Blackland’s “Airport Road Pump Station”.
 - c. Consider and possible action to ratify and approve the water CCN area, facilities and customers transfer agreement between the City of Fate and Blackland WSC.
 - d. Consider and possible action to ratify and approve the Non-Standard Water Service Agreement between Sumeer Homes – Emerson Farms and Blackland WSC.
 - e. Consider and possible action to approve lease space to Community Internet Providers from Blackland WSC for \$750 monthly/\$9,000 annually.
- VII. Other Report Items
 - a. City of Rockwall
 - b. City of Fate – CCN Transfers, Fate Parcels, FM 551 and I-30 (Rochelle)
 - c. New Development:
 - DR Horton – Wildwood update.
 - DR Horton – River Rock/Koch development update.
 - Emerson Farms update.

- REP Investments – Blackland Road – Update.
- d. New Take Point Planning – Update.
- e. TXDOT 276 relocate - Texas Land Professionals.
- f. Final submittal for reimbursement from TXDOT for FM 3549-line relocation.
- g. Dedicated Controls – Scada update.
- h. Master Meter update.
- i. Triton update.

VIII. Reconvene into Closed Session if Necessary.

IX. Important Dates:

March Board Meeting – Thursday, March 24, 2022, 5:30 pm

Annual Meeting, April Board Meeting – Thursday, April 28, 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: February 21, 2022*******

THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.

2/24/2022 Agenda

Blackland WSC