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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 1/22/26

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 December 2025
 - b. Monthly Financial Reports – December Draft 2025
- 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
 - a. Discuss and act on MCPA, PC doing the 2025 BWSC audit.
- VI. Other Report Items:
 - a. Operations Report – Larry Dunham
 - b. Engineer Report – Larry Freeman
 - i. Green Pump Station Update
 - ii. CIP Update
 - c. New Development:
 - i. DR Horton – Wildwood update Phase II.
 - ii. River Rock update.
 - iii. Emerson Farms update.
 - iv. Sonoma North update
 - d. New Take Point Planning – Update – FM 34
 - e. TXDOT 276 relocates update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:
Regular Meeting – Thursday, February 26, 2026, 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: January 16, 2026** *****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.

1/22/26 Agenda Blackland WSC