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## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 1/23/24

Time: 5:30 PM

Place: 6715 State Hwy 276  
Royse City, TX 75189

### AGENDA

- I. Call to order and Declaration of Quorum
- II. 1<sup>st</sup> Open Forum
- III. Consent Agenda:
  - a. Approve Minutes of December 2024
  - b. Monthly Financial Reports – December 2024
- 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. Termination of the Non-Standard Water Service Agreement (Sonoma Verde) entered into January 24, 2024, by and between Blackland Water Supply Corporation and Land Solutions SV, LLC.
  - b. Termination of the License Agreement and MOU between Blackland Water Supply Corporation and the City of McLendon-Chisholm, Texas.
- V. Discussion – Other Action Items
- VI. Other Report Items:
  - a. Operations Report – Larry Dunham
  - b. Engineer Report – Larry Freeman  
New Take Point Planning – Update – FM 34
    - i. River Rock update
  - c. New Development:
    - i. DR Horton – Wildwood update.
    - ii. Emerson Farms update.
  - d. TXDOT 276 relocates - Relocation Update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:  
Regular Meeting – Thursday, February 27, 2025, 5:30 p.m.

IX. Adjournment

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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 16, 2024\*\*\*\*\*  
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

12/19/24 Agenda

Blackland WSC