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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

AMENDED AGENDA

****Amended to correct a clerical and inadvertent omission**

- I. Call to order and Declaration of Quorum
- II. 1st 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
 - a. Discuss and act to terminate 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. Discuss and act to terminate the License Agreement and MOU between Blackland Water Supply Corporation and the City of McLendon-Chisholm, Texas.
- 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

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.
All items discussed in closed session may be subject to possible action upon return to Open
Session, if necessary.**

******* POSTED: January 22, 2025*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**