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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 1/24/24

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 2023
 - b. Monthly Financial Reports – December 2023
- 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. Consider and take possible action to approve a RESOLUTION OF THE BOARD OF DIRECTORS OF BLACKLAND WATER SUPPLY CORPORATION (BLACKLAND), ROCKWALL COUNTY, TEXAS, DECLARING A PUBLIC NECESSITY TO ACQUIRE REAL PROPERTY INTERESTS FOR THE CONSTRUCTION, RELOCATION, OPERATION, AND MAINTENANCE OF WATER UTILITY PIPELINES AND APPURTENANCES ON PROPERTY LOCATED ALONG POETRY ROAD, ROYSE CITY, ROCKWALL COUNTY, TEXAS; AUTHORIZING BLACKLAND’S GENERAL MANAGER TO OBTAIN NECESSARY SURVEYS AND APPRAISALS, NEGOTIATE WITH LANDOWNERS, AND MAKE OFFERS ON BEHALF OF BLACKLAND TO ACQUIRE SAID REAL PROPERTY INTERESTS; AUTHORIZING THE INSTITUTION AND PROSECUTION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SAID REAL PROPERTY INTERESTS; PROVIDING FOR OTHER MATTERS IN CONNECTION THERETO; AND PROVIDING AN EFFECTIVE DATE.
 - b. Consider and take possible action to approve the Non-Standard Agreement between Blackland Water Supply and Land Solutions SV LLC, Sonoma Verde Phases 3 and 5.
 - c. Consider and take possible action to approve a Memorandum of Understanding (MOU) with the City of McLendon Chisholm for the short term (up to 5 years) wholesale water supply to the Sonoma Verde phases 3 and 5 and possible future plats as well as the entire of the Sonoma Verde Subdivision.
- VI. Other Report Items:
 - a. SUD Update
 - b. Operations Report – Larry Dunham

- c. City of Rockwall – 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, Hinckley update.
 - iii. Emerson Farms update.
 - iv. Sonoma Verde 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& No. 2.- Whitman Land Group Update, Pump Station Update.
 - g. TXDOT 276 relocates - Texas Land Professionals and Relocation Update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:
Regular Meeting – Thursday, February 22, 2024, 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 22, 2024*******
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.