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## **NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS**

Date: 1/27/2022

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 2021.
  - b. Monthly Financial Reports – December 2021.
- 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 amended Final Agreement with DR Horton (Wildwood Development).
- VII. Other Report Items
  - a. Airport Emergency Line Repair
  - b. City of Rockwall
  - c. City of Fate – CCN Transfers, Fate Parcels, FM 551 and I-30 (Rochelle)
  - d. NTWMD Final Contract approved hard copy
  - e. New Development:
    - DR Horton – Wildwood Amended Agreement
    - DR Horton – River Rock/Koch development
    - Emerson Farms update.
    - REP Investments – Blackland Road
  - f. New Take Point Planning – Update.
  - g. TXDOT 276 relocate - Texas Land Professionals
  - h. Line relocation South FM 549, completed by Morton Construction - completed
  - i. Final submittal for reimbursement from TXDOT for FM 3549-line relocation.
  - j. Dedicated Controls – Scada upgrade
  - k. Master Meter update.
  - l. Triton
- VIII. Reconvene into Closed Session if Necessary.
- IX. Important Dates:

- X. February Board Meeting – Thursday, February 24, 2022, 5:30 pm  
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: January 24, 2021\*\*\*\*\*  
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

1/27/2022 Agenda

Blackland WSC