



P.O. Box 215  
Fate, TX 75132  
972-771-6375 Phone  
972-771-3276 Fax

## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 7/25/23

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:
- IV.
  - a. Approve Minutes of June 2023
  - b. Monthly Financial Reports – June 2023
- V. 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:
- VI. Discussion – Other Action Items
  - a. Consider and take possible action to approve a CCN property transfer from Poetry Water Supply to Blackland Water Supply.
  - b. Consider and take possible action to approve an interlocal contract for billing and collecting sewer and garbage services between Blackland Water Supply and Poetry Road (Wildwood) Municipal Utility District of Rockwall County.
  - c. Consider and take possible action to approve Non-Standard Water Service agreement for River Rock Trails MUD 1&2 between Blackland Water Supply Water and Double R Land Company, LLC.
- VI. Other Report Items:
  - a. City of Rockwall – Updates
  - b. City of Fate – CCN Transfers, Fate Parcels, FM 551, and I-30 (Rochelle)
  - c. New Development:
    - i. DR Horton – Wildwood update.
    - ii. River Rock/Koch, Hinckley update.
    - iii. Emerson Farms update.
  - d. 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.
  - e. TXDOT 276 relocate - Texas Land Professionals and Relocation Update.

- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:  
Annual Meeting – Thursday, August 24, 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: July 21, 2023\*\*\*\*\***

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

7/25/23 Agenda

Blackland WSC