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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 7/20/21

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 June 2021 minutes.
 - b. Monthly Financial Reports – June 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:

 - a. Deliberation on making Interim General Manager, Scott Muckensturm as the General Manager.
- V. Reconvene in Open Session – Action from Closed Session
 - a. Consider and possible action to approve Interim General Manager, Scott Muckensturm as the General Manager.
- VI. Discussion – Other Action Items
 - a. Consider and possible action to approve ETTL Engineers & Consultants Inc. to do Geotechnical Study at new land for take point.
 - b. Consider and possible action to approve Velvin and Weeks to design and cost new take point and transmission lines to Blackland system.
- VII. Other Reports
 - a. Meeting with City of Rockwall on July 6th.
 - b. Demand letter from DR Horton
 - c. New Take Point Planning
 - d. Master Meter Update
 - e. Los Establos Auto Flush Valves
- VIII. Reconvene into Closed Session if Necessary.
- IX. Adjournment

Scott Muckensturm – Interim 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 16, 2021 *******

THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.

7/20/2021 Agenda

Blackland WSC