



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

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 6/26/25

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 May 2025
 - b. Monthly Financial Reports – May 2025
- 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 amend and renew the potable water supply contract between the North Texas Municipal Water District and the Blackland Water Supply Corporation as of July 2025.
 - b. Consider and take possible action to approve an agreement made as of June 26, 2025, between the Blackland Water Supply Corporation (Blackland) (OWNER) and Freeman - Millican, Inc., a Texas Corporation (ENGINEER) acting by and through their respective duly authorized representatives. OWNER intends to employ ENGINEER to perform professional engineering services, to serve as OWNER'S professional engineering representative and to provide professional engineering consultation and advice for a professional fee in connection with the TXDOT 276 Relocation Project.
 - c. Consider and take possible action to approve a resolution that sets forth the basic terms upon which the City of Fate, Texas (the "City"), is willing to purchase Blackland WSC's property on N. Ben Payne Road in Fate. (the "Land"). This resolution gives the General Manager the ability to execute the sale and signing authority.
- VI. Other Report Items:
 - a. Operations Report – Larry Dunham
 - b. Engineer Report – Larry Freeman
 - c. New Development:
 - i. DR Horton – Wildwood update Phase II.
 - ii. River Rock update.

- iii. Emerson Farms update.
 - d. New Take Point Planning – Update – FM 34
 - e. TXDOT 276 relocates update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:
Regular Meeting – Thursday, July 24, 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.**

******* POSTED: June 23, 2024*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

6/26/25 Agenda

Blackland WSC