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## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 6/24/21

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 prior meetings.
  - b. Monthly Financial Reports – April 2021 and May 2021.
- IV. Closed Session

The board will recess into closed/executive session pursuant to Texas Government Code 551.074 and 551.071 to discuss the following:

  - a. Deliberation regarding settlement proposal related to former General Manager, Melissa Rich.
- V. Open Session
  - a. Consideration and possible action regarding settlement proposal related to former General Manager, Melissa Rich.
- VI. Discussion – Action Items
  - a. Consider and possible ratification of previous vote related to water rate tiers and use consumption from the December 2020 Board Meeting.
  - b. Consider and possible ratification and approval of previous vote related to the final purchase of land in Fate for new take point closed on June 22, 2021.
  - c. Consider and possible action to approve Charles Houk appointment to fill open Board seat.
  - d. Consider and possible action to approve making Project Coordinator a Full-Time salaried position starting June 28, 2021.
- VII. Other Reports – Discussion Items
  - a. Blackland/Rockwall CCN Petition
  - b. Developers – Emerson Farms and DR Horton
  - c. Master Meter
- VIII. Reconvene into Closed Session if Necessary.
- IX. Adjournment

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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: June 21, 2021\*\*\*\*\***

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

6/24/2021 Agenda

Blackland WSC