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## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 3/24/2022

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 February 2022.
  - b. Monthly Financial Reports – February 2022
- 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 approve the Final Updated Non-Standard Water Service Agreement between Sumeer Homes – Emerson Farms and Blackland WSC.
- VII. Other Report Items
  - a. City of Rockwall – Contract and Airport Transfer Updates
  - b. City of Fate – CCN Transfers, Fate Parcels, FM 551, and I-30 (Rochelle)
  - c. New Development:
    - DR Horton – Wildwood update.
    - DR Horton – River Rock/Koch development update.
    - Emerson Farms update.
    - REP Investments – Blackland Road – Update.
  - d. New Take Point Planning – Update.
  - e. TXDOT 276 relocate - Texas Land Professionals.
  - f. Final submittal for reimbursement from TXDOT for FM 3549-line relocation.
  - g. Dedicated Controls – Scada update.
  - h. Master Meter update.
  - i. Triton update.
- VIII. Reconvene into Closed Session if Necessary.
- IX. Important Dates:

Annual Meeting, April Board Meeting – Thursday, April 28, 2022, 5:30 pm

X. 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: March 21, 2022\*\*\*\*\***

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

3/24/2022 Agenda

Blackland WSC