

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 5/25/23 Time: 5:30 PM Place: 6715 State Hwy 276 Royse City, TX 75189

AGENDA

- I. Call to order and Declaration of Quorum
- II. 1st Open Forum
- III. Consent Agenda:
- IV. a. Approve Minutes of April 2023
 - b. Monthly Financial Reports April 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
- 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.- Whitman Land Group Update
 - e. TXDOT 276 relocate Texas Land Professionals.
 - f. Master Meter update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates: Annual Meeting – Thursday, June 22nd, 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: May22, 2023********* THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.

5/25/23 Agenda

Blackland WSC