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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 5/29/25

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 April 2025
 - b. Monthly Financial Reports – April 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 extend the Water Agreement for a single one-year term beginning January 1, 2026, and extending to December 31, 2026, by providing Rockwall notice of Blackland's intent to extend the agreement on or before June 30, 2025.
 - b. Consider and discuss Blackland Water Supply becoming a Special Utility District.
 - c. Consider and take possible action to approve the Non-Standard Water Service Agreement for Sonoma Verde North between Blackland Water Supply Corporation, a Texas non-profit corporation (the "District") and TDI GP, LLC, (the "Developer").
- 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:
Annual Meeting/Regular Meeting – Thursday, June 26, 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: May 26, 2024*******
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.

5/29/25 Agenda

Blackland WSC