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## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 5/30/24

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 April 2024
  - b. Monthly Financial Reports – April 2024
- 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, 2025, and extending to December 31, 2025, by providing Rockwall notice of Blackland’s intent to extend the agreement on or before June 30, 2024.
  - b. Consider and take possible action to award construction of new conference room at BWSC office.
- VI. Other Report Items:
  - a. Operations Report – Larry Dunham
  - b. City of Rockwall – Updates
  - c. New Development:
    - i. DR Horton – Wildwood update.
    - ii. River Rock update.
    - iii. Emerson Farms update.
  - d. New Take Point Planning – Update – FM 34
  - e. TXDOT 276 relocates - Texas Land Professionals and Relocation Update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:  
Annual Meeting/Regular Meeting – Thursday, June 27, 2024, 5:30 p.m.

IX. 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: May 28, 2024\*\*\*\*\*  
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

5/30/24 Agenda

Blackland WSC