



P.O. Box 215
Fate, TX 75132
972-771-6375 Phone
972-771-3276 Fax

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 11/29/22

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 October 2022
 - b. Monthly Financial Reports – October 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:

 - a. Discussion Staff Evaluations.
- V. Reconvene in Open Session – Action from Closed Session
 - a. Consider and possible action to approve staff bonus and merit increases.
- VI. Discussion – Other Action Items
 - a. Approve Audit Engagement Letter – Murrey, Paschall and Caperton
- VII. Other Report Items
 - a. City of Rockwall – Contract Updates – Billing Agreement
 - b. City of Fate – CCN Transfers, Fate Parcels, FM 551, and I-30 (Rochelle)
 - c. New Development:

DR Horton – Wildwood update.
River Rock/Koch, Hinckley, Sonoma Verde development update.
Emerson Farms update.
 - d. New Take Point Planning – Update – FM 34
Agreement between Blackland WSC and DMDS Land Company LLC on behalf of River Rock Trails MUD No. 1.
 - e. TXDOT 276 relocate/Poetry Rd Transmission Line - Texas Land Professionals.
 - f. Master Meter update.
- VIII. Reconvene into Closed Session if Necessary.
- IX. Important Dates:

- X. December Board Meeting – Discuss date due to Christmas!
Christmas Party – December 9th, 7:30-10 pm, Culpepper’s
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: November 23, 2022*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

11/29/22 Agenda

Blackland WSC