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## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 11/30/23

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 October 2023
  - b. Monthly Financial Reports – October 2023
- 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. Staff reviews and year-end bonus.
- V. Discussion – Other Action Items
  - a. Consider and take possible action to approve A RESOLUTION FOR BLACKLAND WATER SUPPLY CORPORATION OBTAINING A SIB LOAN THROUGH TXDOT FOR THE HWY 276 LINE RELOCATION.
  - b. Consider and take possible action to approve A RESOLUTION FOR BLACKLAND WATER SUPPLY CORPORATION BECOMING A SPECIAL UTILITY DISTRICT.
- 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, 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& No. 2.- Whitman Land Group Update, Pump Station Update.
  - e. TXDOT 276 relocates - Texas Land Professionals and Relocation Update.
- VII. Reconvene into Closed Session if Necessary.

- VIII. Important Dates:  
Regular Meeting – Thursday, December 28, 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: November 27, 2023\*\*\*\*\*  
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

11/30/23 Agenda

Blackland WSC