



P.O. Box 215
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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 11/23/21
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 2021.
 - b. Monthly Financial Reports – October 2021.
- 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. Reconvene in Open Session – Action from Closed Session
- VI. Discussion – Other Action Items
 - a. Consider and possible action to approve final contract with North Texas Municipal Water Supply to purchase water directly.
 - b. Ratify and approve Line relocation South 549, TXDOT Highway Project Letting Date: 12/1/2021 {RTL} - Construction awarded to Morton Construction - \$100,310.00
- VII. Other Report Items
 - a. City of Rockwall
 - b. City of Fate
 - c. New Development:
 - DR Horton – Wildwood update.
 - Emerson Farms update.
 - REP Investments – Blackland Road
 - d. New Take Point Planning – Update.
 - e. Master Meter update.
 - f. Reimbursement from TXDOT for FM 3549-line relocation.
 - g. Employee Evaluations – Bonus and Merit discussion
- VIII. Reconvene into Closed Session if Necessary.
- IX. Important Dates:

Staff/Board Christmas Dinner – December 11th, 5:00 pm – Culpepper’s
December Board Meeting – December 21st, 5:30 pm
- X. 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 19, 2021*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

11/23/2021 Agenda

Blackland WSC