

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

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 10/23/25 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 September 2025
 - b. Monthly Financial Reports September 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
- VI. Other Report Items:
 - a. Operations Report Larry Dunham
 - i. Asset Management
 - b. Engineer Report Larry Freeman
 - i. Green Pump Station Update
 - 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:

Regular Meeting – Thursday, November 20, 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: October 20, 2025********
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.

10/23/25 Agenda

Blackland WSC