



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

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 10/26/23

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 2023
 - b. Monthly Financial Reports – September 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:
- V. Discussion – Other Action Items
 - a. Consider and take possible action to approve the LICENSE AGREEMENT BETWEEN BLACKLAND WATER SUPPLY CORPORATION AND THE CITY OF MCLENDON-CHISHOLM, TEXAS.
- 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 relocate - Texas Land Professionals and Relocation Update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:
Regular Meeting – Tuesday, November 21, 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 23, 2023*****
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

10/26/23 Agenda

Blackland WSC