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## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 10/21/21  
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 September 2021 minutes.
  - b. Monthly Financial Reports – September 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 preliminary contract with North Texas Municipal Water Supply to purchase water directly.
- VII. Other Report Items
  - a. City of Rockwall – Additional capacity, Airport transfer.
  - b. City of Fate – Boundary clean up.
  - c. Line relocation South 549, TXDOT Highway Project Letting Date: 12/1/2021 {RTL}
  - d. DR Horton – Wildwood update.
  - e. Emerson Farms update.
  - f. New Take Point Planning – Update.
  - g. Master Meter update.
  - h. Reimbursement from TXDOT for FM 3549-line relocation.
- VIII. Reconvene into Closed Session if Necessary.
- 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: October 18, 2021\*\*\*\*\***

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

10/21/2021 Agenda

Blackland WSC