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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 9/27/23

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 August 2023
 - b. Monthly Financial Reports – August 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 AN ORDINANCE GRANTING TO BLACKLAND WATER SUPPLY CORPORATION, THE RIGHT, PRIVILEGE AND NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, INSTALL, EXTEND, REMOVE, REPLACE, ABANDON, OPERATE AND MAINTAIN ITS FACILITIES WITHIN THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF MCLENDON-CHISHOLM, TEXAS, THE TRANSPORTATION, DELIVERY, SALE AND DISTRIBUTION OF POTABLE WATER; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; INCLUDING PROCEDURAL PROVISIONS; AND PROVIDING AN EFFECTIVE DATE.
 - b. Consider and take possible action to approve A RESOLUTION OF THE BLACKLAND WATER SUPPLY CORPORATION DETERMINING A PUBLIC NECESSITY TO ACQUIRE 4.000 ACRES, MORE OR LESS, NEAR THE EASTERN MOST CORNER OF STATE HIGHWAY 34 AND COUNTY ROAD 322, IN KAUFMAN COUNTY, TEXAS, FOR THE CONSTRUCTION, PLACEMENT, AND IMPROVEMENT OF A PUMP STATION AND CERTAIN OTHER WATER INFRASTRUCTURE AND IMPROVEMENTS; GIVING NOTICE OF AN OFFICIAL DETERMINATION TO ACQUIRE THE PROPERTY FOR PUBLIC USE BY EMINENT DOMAIN FOR A PUMP STATION AND FOR THE CONSTRUCTION AND OPERATION AND PERPETUAL MAINTENANCE OF THE PROPERTY, TOGETHER WITH ALL INFRASTRUCTURE AND IMPROVEMENTS IN, UPON AND ACROSS CERTAIN REAL PROPERTY; AUTHORIZING THE GENERAL MANAGER OF THE BLACKLAND WATER SUPPLY CORPORATION, TO ESTABLISH PROCEDURES FOR ACQUIRING THE PROPERTY, OFFERING TO ACQUIRE THE PROPERTY, VOLUNTARILY, FROM THE SUBJECT LANDOWNER THROUGH THE MAKING OF AN INITIAL OFFER AND A BONA FIDE OFFER; APPROPRIATING FUNDS; PROVIDING FOR REPEALING, SAVINGS AND SEVERABILITY CLAUSES; AND PROVIDING FOR AN EFFECTIVE DATE.

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 – Thursday, October 26, 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: September 22, 2023*******

THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.