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## NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 9/23/21

Time: 5:30 PM

Place: 6715 State Hwy 276  
Royse City, TX 75189

### AGENDA

- I. Call to order and Declaration of Quorum
- II. 1<sup>st</sup> Open Forum
- III. Consent Agenda
  - a. Approve Minutes of August 2021 minutes.
  - b. Monthly Financial Reports – August 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 provide water (400 connections from addended contract through City of Rockwall) to DR Horton for the Wildwood Development.
  - b. Consider and possible action to approve to provide water (100 connections from addended contract through City of Rockwall) for the Emerson Farms Development.
- VII. Other Reports
  - a. Rockwall City Council Meeting – September 7th, Additional capacity, Airport transfer, Emerson.
  - b. DR Horton meeting – September 10<sup>th</sup> – Wildwood and Koch
  - c. NTMWD contract progress.
  - d. New Take Point Planning – update and preliminary cost numbers.
  - e. 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: September 20, 2021\*\*\*\*\*  
THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**

9/23/2021 Agenda

Blackland WSC