



## MEETING MINUTES

A regular meeting of the Board of Directors of Blackland Water Supply Corporation was held on September 26, 2024, at 5:30 p.m., at the Blackland Water Supply Corporation building, located at 6715 State Hwy 276 Royse City, TX 75189.

The Board President, Jason McKinney called the meeting to order at 5:35 p.m. A quorum of the Board was present, including Jason McKinney, Charles Houk, Christine Pilling, Shawn McCall, and J.T. Virdell.

- I. Open Forum – No public speakers.
- II. Consent Agenda – Motion to approve August 2024 minutes and August 2024 Financials was made by Christine Pilling, seconded by J.T. Virdell, Motion passed unanimously.
- III. Closed Session – Went closed session at 6:49 pm.
- IV. Open Session – Board went back into open session at 7:44 p.m.
- V. Discussion – Other Action Items
  - a. Item from closed session – Motion was made by Jason McKinney, due to pending litigation and false allegations asserted, on the advice of legal counsel, only the Board President will be the point of contact regarding the litigation, Sonoma Verde, RCH Water Supply Corporation, and all similar matters, seconded by Charles Houk. Motion passed unanimously.
  
- VI. Other Report Items:
  - a. Engineer update – Mike Mikeska presented updates on FM 34 site, 24” transmission line, and Elevated Tank at River Rock site. The plan is to go out to bid on FM 34 site in December, award and start construction in February. The transmission line should be going out to bid soon, construction to begin before the end of year.
  - b. Operations Report – August-September report was distributed to directors by Larry Dunham.
  - c. New Development discussion - Wildwood-DR Horton, Phase 2 On-site construction in progress, water and sewer lines complete. Should start pouring concrete for roads in October.
  - d. Texas Land Professional Agreement –submitted final relocation plans to TXDOT for 276 in December, Whitman Land Group is working on SUA to be submitted soon. We are almost 100% complete on easement acquisitions as of March. No new update in September.

The meeting was adjourned by Board President, Jason McKinney at 7:48 p.m.

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Presiding Officer

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Board Secretary

