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REGULAR MEETING OF BOARD OF DIRECTORS

Date: APRIL 21, 2020

Time: 6:30 PM

Place: Online – Meeting Login Information will be posted on our website the morning of the Meeting.

Login Numbers will be posted at the top of the following page within our website:

www.blacklandwater.com/board-meetings

AGENDA

1. Call to order and Declaration of Quorum.
2. Public Comment. (Speakers are limited to 3 minutes each)
3. Review and Approve March 2020 Meeting Minutes
4. New Business
 - a. Review and Approval of December 31, 2019 IRS 990 Report
 - b. Discussion of policies related to Covid-19 regarding late fees and locking of meters for non-payment
 - c. Discussion of operational concerns regarding Covid-19
 - d. Discussion of Emerson Farms Development located on Dowell Road
 - e. Consideration and Approval of purchase of three Hach DR300's for testing
5. Old Business
 - a. Discussion of upcoming projects and timeline.
 - i. TXDOT SH276 Project
6. Review and Approve Financial Report for March 2020
7. Future agenda items:
 - a. Land Purchase for future pump station
 - b. Water Contract Negotiations
 - c. Upcoming Development
8. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a. Old Business – Discussion of Future Items
 - b. Land Purchase for future pump station re: Realtor/Broker Contract
9. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
10. Miscellaneous Reports and or Discussions.
11. Executive Session: The board may recess into closed or executive session to discuss the following:
12. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
13. Future agenda items:
14. Adjourn.

Melissa
Rich, 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: MARCH 28, 2019*******

**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.
NEXT MEETING: APRIL 21, 2019**