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## **NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS**

Date: 4/24/25

Time: 6:00 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:
- IV.
  - a. Approve Minutes of March 2025
  - b. Monthly Financial Reports – March 2025
- V. 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:
  - a. A RESOLUTION OF THE BLACKLAND WATER SUPPLY CORPORATION DETERMINING A PUBLIC NECESSITY TO ACQUIRE 0.662 ACRES, MORE OR LESS, NEAR THE EASTERNMOST CORNER OF STATE HIGHWAY 34 AND COUNTY ROAD 322, IN KAUFMAN COUNTY, TEXAS, FOR THE CONSTRUCTION, PLACEMENT, AND IMPROVEMENT OF A WATER PIPELINE AND APPURTENANCES 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 WATER PIPELINE 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.
  - b. Discuss the LOI from the City of Fate to purchase 4 acres from BWSC on Ben Payne and Rochelle Rd.
  - c. Discuss the BWSC 2025 Rate Study Analysis.
- VI. Discussion – Other Action Items
  - a. Consider and take possible action to approve the Reorganization of the Board of Directors.
  - b. Consider and take possible action to approve the BWSC 2024 Audit.

- c. Consider and take possible action to approve the LOI from the City of Fate to purchase 4 acres from BWSC on Ben Payne and Rochelle Rd.
- VII. Other Report Items:
  - a. Operations Report – Larry Dunham
  - b. Engineer Report – Larry Freeman
    - New Take Point Planning – Update – FM 34
      - i. River Rock update
  - c. New Development:
    - i. DR Horton – Wildwood update.
    - ii. Emerson Farms update.
    - iii. Sonoma Verde North
  - d. TXDOT 276 relocates - Relocation Update.
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:
  - May Board Meeting – Thursday, May 29, 2025, 5:30 p.m.
- 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: April 21, 2025\*\*\*\*\***  
**THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.**