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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: 4/25//24

Time: 6:00 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:
- IV.
 - a. Approve Minutes of March 2024
 - b. Monthly Financial Reports – March 2024
- 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:
- VI. Discussion – Other Action Items
 - a. Consider and take possible action to adopt resolution declaring unopposed applicants, Charles Houk, J.T. Virdell, Christine Pilling and Shawn McCall, elected to the BWSC Board of Directors.
 - b. Consider and take possible action to approve the Reorganization of the Board of Directors.
 - c. Consider and take possible action to approve the BWSC 2023 Audit.
 - d. Consider and take possible to approve a SUPPLEMENT TO AGREEMENT DESIGNATING RETAIL WATER SERVICE TERRITORY (this “Supplement to Agreement”) is made and executed by and between Poetry Water Supply Corporation (“Poetry WSC”), and the Blackland Water Supply Corporation (“Blackland WSC”).
 - e. Consider and take possible action to approve the new rates for commercial accounts.
- VI. Other Report Items:
- VII. Reconvene into Closed Session if Necessary.
- VIII. Important Dates:
May Board Meeting – Thursday, May 30, 2024, 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: April 22, 2024*******

THIS NOTICE POSTED PURSUANT THE TEXAS OPEN MEETINGS ACT.

4/25/24 Agenda

Blackland WSC