



Walnut Creek Special Utility District

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NOTICED OF SPECIAL CALLED MEETING WALNUT CREEK SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS

Tuesday February 19, 2019

Notice is hereby given to the directors of Walnut Creek Special Utility District and all other interested persons: The Board of Directors of Walnut Creek Special Utility District will hold a Special Called Meeting on Tuesday, February 19, 2019 at 4:00 p. m. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

- Call meeting to order
 - a. Invocation
- Consent Agenda
 - a. Approve minutes of special called meeting held January 22, 2019
 - b. Approve income and expense reports for January 2019
 - c. Approve billing reports January 2019

Open Forum-Any interested citizen may use not more than five (5) minutes to present water related issues to the Directors. However, if the subject is not on the agenda, no action can or will be taken. It may be placed on the agenda for consideration at the next regular Board meeting upon request by the Board President.

- New Business
 - a. Oath of office for appointed Director
 - b. Any other business brought before the Board
- General Manager Report
 - a. Engineers Report
 - b. Update on work conducted since previous meeting
- Executive Session
- Adjourn

I Frank Henderson Vice- President, Board of Directors do hereby certify that notice of the above meeting was posted at Walnut Creek SUD. A place readily accessible to the public on the 13th day of February 2019, at 5:00 P.M. and remained continuously posted for at least 72 hours preceding said meeting and said notice was posted in accordance with Chapter 551, Texas local government code.


Frank Henderson-Vice- President