



## Walnut Creek Special Utility District

P.O. Box 657  
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### NOTICE OF STATED MEETING WALNUT CREEK SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS

**Monday January 20, 2020**

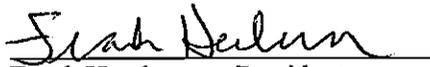
Notice is hereby given to the directors of Walnut Creek Special Utility District and all other interested persons: The Board of Directors of Walnut Creek Special Utility District will hold a Stated Meeting on Monday, January 20, 2020 at 4:00 p. m. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

- Call meeting to order
  - a. Invocation
- Consent Agenda
  - a. Approve minutes of stated meeting held December 16, 2019
  - b. Approve income and expense reports for December 2019
  - c. Approve billing reports for December 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. Discuss and approve Resolution 2020 membership in the Texas Coalition for Affordable Power (TCAP)
  - b. Discuss holding Board Meetings on approved District holidays.
  - c. Review draft for budget 2020 (first draft)
  - d. 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 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 14th day of January 2020, on or before 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 - President