

**NOTICE OF REGULAR MEETING  
WALNUT CREEK SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS**

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 Regular Meeting on **Monday, December 18, 2023**, at 4:00 P. M. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

**AGENDA**

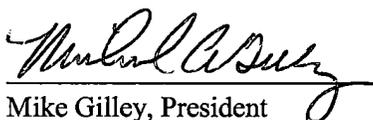
The Board reserves the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), or 551.074 (Personnel Matters).

- Call Meeting to Order
- Establish Quorum
- Invocation
- Pledge of Allegiance
- Welcome

**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.

- **Consent Agenda**
  - a. Approve minutes of Regular Meeting November 20, 2023
  - b. Approve income and expense reports for November 2023
  - c. Approve billing reports for November 2023
- **General Session**
  - a. Consideration and/or action to approve the Revised Investment Policy.
  - b. Consideration and/or action to approve the FY 2024 Budget.
  - c. Consideration and/or action to call for a General Election for two offices of Board Members to be held on Saturday, May 4, 2024.
  - d. Consideration and/or action to approve contracts with Parker and Wise County for election services.
  - e. Consideration and/or action to update the Regular Meeting dates for FY 2024.
  - f. Engineer's project report – See Exhibit A
  - g. Legal and professional reports
- **General Manager Report**
  - a. Update on Construction Projects – See Exhibit B
  - b. Meter Project Status

I, Mike Gilley 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 or before the 15th day of December 2023, before 4:00 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.

  
Mike Gilley, President