



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Regular Meeting February 20, 2024

Directors Present: Mike Gilley, Al Garrett, Beth Correll, Jim Cox, and Frank Henderson
Employees: James Blackwood, Denise Taylor Perry Day, and James Stevens
Others Present: Bill Lohrke

The meeting was called to order by Mike Gilley, at 4:00 P.M. noting the agenda was posted in accordance with Chapter 551, Texas Local Government Code. Quorum was established. The meeting was held at the District's office located at 1155 W Highway 199 Springtown, Texas. The invocation was given by Beth Correll. The Pledge of Allegiance was led by Al Garrett.

Open Forum – Customer Jane Galvin at 128 Clayton Crossing, Springtown spoke concerning lack of notifications based on the Drought Contingency Plan. She commented on areas that are unable to vote in the election for board members. She also discussed getting a water connection at Eagle Mountain Lake.

Consent Agenda – Jim Cox moved to approve the Consent Agenda as presented. Seconded by Al Garrett. Motion carried 5-0.

General Session:

- A. Begin review of the Drought Contingency and Emergency Water Demand Management Plan. A Public Hearing will be held at the March 18, 2024, meeting.
- B. Consideration and/or action to increase the Capital Asset limit that is currently \$2,500. Al Garrett moved to increase the Capital Asset limit to \$5,000. Seconded by Beth Correll. Motion carried 5-0.
- C. Consideration and/or action to award or reject bids for the 500K Gallon Ground Storage Tank. Jim Cox moved to award the bid for the 500K Gallon Ground Storage Tank to Tank Builders for a bid amount of \$1,292,400. Seconded by Beth Correll. Carried 5-0.
- D. Engineer's project report – Bill Lohrke reviewed the current project report, Exhibit A.
- E. Legal and professional reports
 - a. Water Use Survey – Due March 1, 2024
 - b. Election update – Four candidates returned packets and have met all the requirements.

General Manager Report

- A. Update on Construction Projects. See Exhibit B. GM James Blackwood, updated the board on project status.
- B. Meter Project Status – James Stevens reported that Diehl meters are reading between 97 and 99 percent.

Mike Gilley adjourned the meeting at 4:54 P.M.

A handwritten signature in cursive script that reads "Beth Correll". The signature is written in black ink and is positioned above a horizontal line.

Beth Correll, Board Secretary