

**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, May 15, 2023**, at 9:00 A. 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 the course of 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) 551.074 (Personnel Matters).

- Call Meeting to Order
- Establish Quorum
- Invocation
- Pledge of Allegiance
- Welcome
- **Consent Agenda**
 - a. Approve minutes of Regular Meeting April 17, 2023
 - b. Approve minutes of Special Called Meeting April 20, 2023
 - c. Approve minutes of Special Called Meeting April 27, 2023
 - d. Approve Check Report for March 2023
 - e. Approve income and expense reports for April 2023
 - f. Approve billing reports for April 2023

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.

- **General Session**
 - a. Accept FY 2022 Audit Report
 - b. Engineer's project report
 - c. Legal and professional reports
- **General Manager Report**
 - a. Update on work conducted since previous meeting.
 - b. Update on Construction Projects
 - c. Water Treatment Plant new filter status
 - d. Meter Project Status
- **Executive Session**
 1. Pursuant to the Texas Government Code, Section 551.071, the Board will meet in Executive Session for consultation with the Attorney.
 2. Pursuant to the Texas Government Code, Section 551.074, the Board will meet in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, General Manager

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- **Action from Executive Session**

The Board may vote and/or act upon each of the items discussed in the executive session.

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 11th day of May, 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