

**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, July 17, 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 June 12, 2023
 - b. Approve minutes of Workshop and Special Called Meeting June 21, 2023
 - c. Approve minutes of Special Called Meeting June 28, 2023
 - d. Approve income and expense reports for June 2023
 - e. Approve billing reports for June 2023
- **General Session**
 - a. Consideration and/or action to add Section 5.09 Certification Pay to the Employee Handbook.
 - b. Consideration and/or action to review and/or amend Sections 6.04 Overtime, 6.05 Holidays Worked, and Section 8.04 Work During Holidays of the Employee Handbook.
 - c. Consideration and/or action to adjust the price per 1,000 gallons for Wholesale customers.
 - d. Consideration and/or action to implement longevity pay.
 - e. Consideration and/or action to address questions from Jane Galvin that resides at 128 Clayton Crossing, Springtown.
 - f. Consideration and/or action to amend the Stage 2 Exceptions as defined in the Water Conservation and Drought Contingency Plan.
 - g. Engineer's project report – See Exhibit A
 - h. Legal and professional reports
- **General Manager Report**
 - a. Update on Construction Projects – See Exhibit B
 - b. Meter Project Status

July 17, 2023

Page 2

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 14th day of July 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