



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors
Special Called Meeting January 23, 2023
Directors Present: Mike Gilley, Al Garrett, Beth Correll and Jim Cox
General Manager: Doug Carothers
Employees: James Stevens, Perry Day and Paula Spence
ES&CM: Bill Lorkhe

Meeting was called to order by Mike Gilley, at 4:04 pm 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. Invocation was given by Jim Cox, Pledge of Allegiance was led by Al Garrett.

Consent Agenda –Jim Cox moved consent agenda be approved as presented; seconded by Al Garrett motion carried 4 – 0.

No open forum

General Session: Doug mentioned that he would be handling easements for equipment storage and cost. He also mentioned the cabling tower for the District's lessee to be erected needs to be resolved. Doug stated we would be previewing a new phone system VOIP as Frontier isn't going to be repairing damaged lines. Space within the office is becoming limited in regards to securing documents. Paula has looked into storage rental that is climate controlled. Jim asked about fire and water as well; this can be looked into. Second option for files would be to go digital and finding location in office for records room. An item was presented for safety equipment, which is proving to be cost prohibited. Doug presented the requested chart. After review, additional information was requested. Budget will be provided for further review and placed on the February Agenda for approval.

James and Perry provided an update on the install of MIU's and actual reads coming in. They continue to work on installs and technical issues.

Doug requested to go into an executive session; Mike called for said session at 4:53 pm came back in open session at 5:06 pm

Mike Gilley ask if there was any other business needing to be brought before the Board. Al Garrett moved to adjourn, seconded by Jim Cox; motion carried 4 – 0.

A handwritten signature in cursive script that reads "Beth Correll".

Beth Correll Secretary