



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Special Called Meeting April 27, 2023

Directors Present: Mike Gilley, Beth Correll, Jim Cox, and Frank Henderson

Directors Absent: Al Garrett

General Manager: Doug Carothers

Employees: Denise Taylor

Others Present: Attorney George Staples and Auditor David Eason

The meeting was called to order by Mike Gilley, at 4:00 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. The invocation was given by Jim Cox. The Pledge of Allegiance was led by Frank Henderson.

Open Forum – No participation.

General Session:

- a. Consideration and/or action accept the FY 2022 Financial Audit report. The Board asked for more time to review with a final decision to be made at the May 15, 2023, meeting set at 9:00 A.M. The earlier time will allow the timely distribution of copies to TCEQ and other entities.

Executive Session

Mike Gilley opened the Executive Session at 4:32 P.M.

The Board reserves the right to enter closed or executive session at any time during this meeting to discuss any of the matters, to the extent authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Personnel Matters), 551.076 in accordance with Tex.Gov.t Code Ann. Chapter 551, Subchapter D.

1. Pursuant to the Texas Government Code, Section 551.071 (Consultation with Attorney), the Board will meet in Executive Session for consultation with Attorney.

Mike Gilley reconvened into regular session at 5:26 P.M.

Action From Executive Session

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

1. Jim Cox moved to direct GM Doug Carothers to work with counsel to amend the Employee Manual. Seconded by Frank Henderson. Motion passed 4-0.

Mike Gilley adjourned the meeting at 5:29 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 Secretary