



## Walnut Creek Special Utility District

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### Minutes for Walnut Creek SUD Board of Directors Special Called Meeting June 21, 2023

Directors Present: Mike Gilley, Al Garrett, Beth Correll, Jim Cox, and Frank Henderson  
Employees Present: Denise Taylor

The meeting was called to order by Mike Gilley, at 9:00 A.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 Al Garrett. The Pledge of Allegiance was led by Mike Gilley.

**Open Forum** – No participation.

#### Workshop:

- a. Interview potential candidates for the General Manager position.
  - a. James Blackwood at 9:00 a.m.
  - b. William Smith at 10:30 a.m.

The board recessed from 11:45 a.m. until 1:52 p.m. for the next scheduled interview.

- c. Elijah Dorminy at 2:00 p.m.
- d. Chad Roberts at 3:30 p.m.

#### General Session:

- a. Consideration and/or action to select a General Manager.

#### Executive Session

Mike Gilley opened the Executive Session at 4:26 P.M.

Pursuant to the Texas Government Code, Section 551.074 (Personnel Matters), the Board will meet in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, General Manager position.

Mike Gilley reconvened into regular session at 5:42 P.M.

#### Action From Executive Session

The Board may vote and/or act upon each of the items discussed in the Executive Session.  
No action taken.

Mike Gilley adjourned the meeting at 5:44 P.M.

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

Beth Correll Secretary