



Walnut Creek Special Utility District

P.O. Box 657
1155 Hwy. 199 West
Springtown, Texas 76082
(817) 220-7707
(817) 523-4463
Fax (817) 523-0359

Minutes for Walnut Creek SUD Board of Directors Special Called Meeting June 28, 2023

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

The meeting was called to order by Mike Gilley, at 2:02 P.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 Beth Correll. The Pledge of Allegiance was led by Mike Gilley.

Open Forum – No participation.

General Session:

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

Executive Session

Mike Gilley opened the Executive Session at 2:03 P.M.

1. 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.
2. 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, Department Heads.

Mike Gilley reconvened into regular session at 3:00 P.M.

Action From Executive Session

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

1. Al Garrett moved to promote James Blackwood to the General Manager position effective June 29, 2023. His salary will be \$100,000 with the existing benefits plus use of the district vehicle. Seconded by Beth Correll. Motion carried 5-0.
2. Beth Correll moved to raise the Office Manager's salary to \$76,000 effective June 29, 2023. Seconded by Frank Henderson. Motion carried 5-0.

Mike Gilley adjourned the meeting at 3:03 P.M.

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

Beth Correll Secretary