



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 August 28, 2023

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

The meeting was called to order by Mike Gilley, at 4:00 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 Denise Taylor. The Pledge of Allegiance was led by James Blackwood.

Open Forum – The following attendee spoke during the open forum with concerns related to the variance for the pipeline, TCEQ 1999 capacity, bad meter replacement RMA options (the contractor went out of business not the manufacturer).

- Stephen Rorai II, 108 Chance Court, Springtown

General Session:

- a. Consideration and/or action with respect to a "RESOLUTION APPROVING A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT AND PUBLICATION OF A NOTICE OF SALE OF BONDS; AND APPROVING OTHER RELATED MATTERS.". Mark McLiney with Samco was present to give an update on the bond process and the needed resolution approval. Jim Cox moved to approve the resolution related to the 2023 Bond sale. Seconded by Al Garrett. Motion carried 5-0.
- b. Review and consider approval or disapproval of proposed mid-year budget adjustments. Al Garrett moved to approve the mid-year adjustments as presented. Seconded by Frank Henderson. Motion carried 5-0.
- c. Consideration and/or action approving or disapproving a proposed Longevity Pay for employees. Jim Cox moved to approve the proposed 5.10 Longevity Pay with \$8.00 per full month for the length of service with no limits. Seconded by Frank Henderson. Motion passed 5-0.

Mike Gilley adjourned the meeting at 4:28 P.M.

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

Beth Correll Secretary