

**NOTICE OF SPECIAL CALLED MEETING
WALNUT CREEK SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given to the directors of Walnut Creek Special Utility District and all other interested persons: The Board of Directors of Walnut Creek Special Utility District will hold a Special Called Meeting on Friday, May 26, 2023, at 10:00 A. M. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

AGENDA

- Call Meeting to Order
- Establish quorum
- Invocation
- Pledge of Allegiance
- Welcome

Open Forum-Any interested citizen may use not more than five (5) minutes to present water related issues to the Directors. However, if the subject is not on the agenda, no action can or will be taken. It may be placed on the agenda for consideration at the next regular Board meeting upon request by the Board President.

- **General Session**
 - a. Consideration and/or action to approve an amendment to the water agreement with the City of Rhome.
 - b. Consideration and/or action to approve the Consent to Assignment with Brazos Electric Power Cooperative.
 - c. Consideration and/or action to remove Wm. Douglas Carothers as a signer on all bank and investment accounts including Pinnacle Bank and Logic.
 - d. Consideration and/or action to add a new signatory to the Pinnacle and Logic bank accounts.
 - e. Consideration and/or action to designate Michael A. Gilley as the signer on the two new ICS accounts that will shadow the Pinnacle Bank main accounts 0402 and 2154. And allow online access to Denise Taylor.
 - f. Update on current projects.
 - g. Review current Wholesale Contracts.
 - h. Discuss and review the Proposed Drug Policy.
 - i. Consideration and/or action concerning interim management for Walnut Creek SUD.

- **Executive Session**

The Board reserves the right to enter into closed or executive session at any time during the course of this meeting to discuss any of the matters, to the extent authorized by 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.

- **Action from Executive Session**

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

I, Mike Gilley President, Board of Directors do, hereby certify that notice of the above meeting was posted at Walnut Creek SUD. A place readily accessible to the public on or before the 23rd day of May, before 10:00 A.M. and remained continuously posted for at least 72 hours preceding said meeting and said notice was posted in accordance with Chapter 551, Texas local government code.


Michael Gilley, President