



## Walnut Creek Special Utility District

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

**Monday April 22, 2019**

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 Monday, April 22, 2019 at 4:00 p. m. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

- Call meeting to order
  - a. Invocation
- Consent Agenda
  - a. Approve minutes of special called meeting held February 19, 2019
  - b. Approve income and expense reports for February and March 2019
  - c. Approve billing reports February and March 2019

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.

- New Business
  - a. Review and approve audit report for year ending 2018
  - b. Review and approve Resolution Authorizing Application to the TCEQ for Release of Escrowed Funds
  - c. Any other business brought before the Board
- General Manager Report
  - a. Engineers Report
  - b. Update on work conducted since previous meeting
- Executive Session
- Adjourn

I Frank Henderson Vice- 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 the 17<sup>th</sup> day of April 2019, at 5:00 P.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.

  
Frank Henderson-Vice- President