Walnut Creek Special Utility District

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NOTICE OF STATED MEETING
WALNUT CREEK SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS

Monday August 17, 2020

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 Stated Meeting on Monday August 17, 2020 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 stated meeting held June15, 2020
    b. Approve income and expense reports for June & July 2020
    c. Approve billing reports for June & July 2020

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. Any other business brought before the Board
    b. Discuss City of Rhome Agreement rate increase and extension.
    c. Resolution of the Walnut Creek Special Utility District (WCSUD), Springtown, Texas adopting TCAP'S Professional Services agreement and GEXA Energy's commercial electric service agreement for power to be provided on and after January 1, 2023.

- General Manager Report
    a. Engineers Report
    b. Update on work conducted since previous meeting

- Executive Session

- Adjourn

I, Frank Henderson 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 12th day of August, on or before 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.