

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

Tuesday February 21, 2023

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 Tuesday, February 21, 2023 at 4:00 p. m. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

- Call Meeting to Order
- Establish quorum
- Invocation
- Pledge of Allegiance
- Welcome
- **Consent Agenda**
 - a. Approve minutes of Special Called Meeting January 17, 2023
 - b. Approve income and expense reports for January 2023
 - c. Approve billing reports for January 2023

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. Discuss and appoint a Director to fill the remaining term held by Andy Deskin
 - b. Engineer's project report
 - c. Consider and take action to adopt resolution authorizing application to TCEQ for approval of project and issuance of the District's Water System Revenue Bonds, Series 2023.
 - d. Consider and take action to adopt resolution authorizing application to TCEQ for approval of use of surplus bond proceeds from the District's Water System Revenue Bonds, Series 2014.
 - e. Legal and professional reports – Consider retaining Terrill & Waldrop as legal counsel to the District*
 - f. Consideration and or action of District fees
- **General Manager Report**
 - a. Discuss and approve budget for fiscal year 2023
 - b. Update on work conducted since previous meeting
- **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) **Consider and take action to retain Terrill & Waldrop as legal counsel to the District (to be discussed in executive session before action taken)***, 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 15th day of February, 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.


Mike Gilley, President