

## **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

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

Friday March 5, 2021

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 March 5, 2021 at 1:00 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 24, 2021
- General Manager Report
  - a. Appreciation Luncheon for Employees
  - b. Report on events caused by winter storm
- 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 1<sup>st</sup>, day of March, 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.

Frank Henderson, President