

**NOTICE OF REGULAR 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 Regular Meeting on **Monday, August 21, 2023**, at 4:00 P. M. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

AGENDA

The Board reserves the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), or 551.074 (Personnel Matters).

- 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.

- **Consent Agenda**
 - a. Approve minutes of Regular Meeting July 17, 2023
 - b. Approve income and expense reports for July 2023
 - c. Approve billing reports for July 2023
- **General Session**
 - a. Consideration and/or action to approve Certificate of Resolution (2023) associated with the Section 125 Premium Only Plan.
 - b. Consideration and/or action to rescind the decision made at the July Regular meeting to charge \$5.36 per 1,000 for wholesale customers and keep their current rates.
 - c. Consideration and/or action to call two special meetings on Monday, August 28, 2023, and Monday, September 25, 2023, for required bond actions.
 - d. Consideration and/or action to approve agreement extensions with the City of Reno and West Wise SUD.
 - e. Consideration and/or action to define and approve a Longevity Pay Plan and update the Employee Handbook with the information.
 - f. Consideration and/or action to approve or disapprove a Memorandum of Understanding agreement with Quiddity for specific projects.
 - g. Engineer's project report – See Exhibit A
 - h. Legal and professional reports
 1. 2023 Bond Update
 2. Thomas Road land purchase has closed, and a deed has been filed with Parker County.
 3. Finals site Mass Notification System
- **General Manager Report**
 - a. Update on Construction Projects – See Exhibit B
 - b. Meter Project Status

August 21, 2023

Page 2

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 18th day of August 2023, before 4:00 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