

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

Monday January 23, 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 Monday, January 23, 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 Stated Meeting December 12, 2022
  - b. Approve minutes of Special Called Meeting December 28, 2022
  - c. Approve minutes of Special Called Meeting January 9, 2023
  - d. Approve income and expense reports for December 2022
  - e. Approve billing reports for December 2022

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. Engineer's project report
  - b. Legal and professional reports
- **General Manager Report**
  - a. Consider approval of budget for 2023
  - b. Update on work conducted since previous meeting
- **Executive Session**
  - a. 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), 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**
  - a. 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 22<sup>nd</sup> day of January 11, 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