

**NOTICE OF SPECIAL CALLED 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 Special Called Meeting on Monday, April 29, 2024 at 4:00 P. M. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

AGENDA

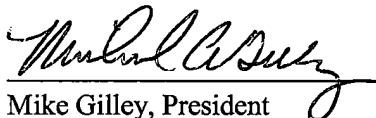
- Call Meeting to Order
- Establish quorum
- Invocation
- Pledge of Allegiance
- Welcome

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.

- **General Session**
 - a. Consideration and/or action to accept the FY 2023 Financial Audit report.
 - b. Hold a Public Hearing to consider the Drought Contingency and Emergency Water Demand Management Plan.
 - c. Consideration and/or action to adopt the Drought Contingency and Emergency Water Demand Management Plan.
- **Executive Session**
 - Pursuant to the Texas Government Code, Section 551.074, the Board will meet in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, General Manager
- **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 25th day of April, 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