

Walnut Creek Special Utility District

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SUPPLEMENTAL NOTICE OF MEETING

NOTICE OF ADDITIONAL AGENDA ITEMS

Monday, July 18, 2022

Notice is hereby given that during the meeting of the Board of Directors of Walnut Creek Special Utility District held at 1155 West Highway 199, Springtown, Texas, on Monday, July 18, 2022, starting at 4:00 p.m., the following additional agenda items will be considered and acted upon by the Board of Directors:

1. Consider, discuss and take action to approve Resolution Authorizing Application to TCEQ for Approval of Use of Surplus Bond Funds for Urgently Needed Water System Improvements in an Amount Not to Exceed \$2,500,000.
2. Consider, discuss and take action to approve Resolution Authorizing Application to TCEQ for Approval of Bonds and Water System Improvement Projects in an Amount not to Exceed \$25,000,000.

Executive Session: The Board may convene in executive session pursuant to Section 551.071, Texas Government Code, for consultation with its attorney in regard to any of the above items.

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 14th day of July, 2022, 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