



Walnut Creek Special Utility District

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

Wednesday February 24, 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 Wednesday February 24, 2021 at 4:00 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 stated meeting held January 18, 2021
 - b. Approve income and expense reports for January 2021
 - c. Approve billing reports for January 2021

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.

- New Business
 - a. Ginger Clark, Landon Cowden and Don Murphy
 - b. Cancellation of May Election
 - c. Any other business brought before the Board
- General Manager Report
 - a. System Update
 - b. Update on work conducted since previous meeting
 - c. Engineers Report
- 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 24th day of February, 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.

A handwritten signature in blue ink, appearing to read 'Frank Henderson', is written over a horizontal line.

Frank Henderson, President