



Walnut Creek Special Utility District

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

Thursday May 19, 2022

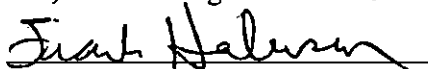
Notice is hereby given to the directors of Walnut Creek Special Utility District and all other interested persons: The Board of Directors of Walnut Creek Special Utility District will hold a Special Called Meeting on Thursday May 19, 2022 at 4:00 p. m. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

- Call meeting to order
 - a. Invocation
- Canvass Elections results provided by Wise and Parker County Elections Administrator Offices
 - a. Oath of Office & Statement of Elected Directors
 - b. Reorganization of Board Officers
- Consent Agenda
 - a. Approve minutes of stated meeting held April 18, 2022
 - b. Approve income and expense reports for April 2022
 - c. Approve billing reports for April 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.

- New Business
- General Manager Report
 - a. Engineers Report
 - b. Update on work conducted since previous meeting
- Executive Session-
 - a. The Board reserves the right to conduct an executive session to discuss any agenda item listed herein, in accordance with Tex.Gov.t Code Ann. Chapter 551, Subchapter D.
 - b. Employee matters
- 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 16th day of May, 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.


Frank Henderson, President