



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Regular Meeting June 15, 2026

Directors Present: Bo Walker, Bill Roesicke, Mark Green and Stephen Rorai.
Employees: Perry Day, Jhanna Bogan, and Beverly Griffith

Directors Not Present: Tom DeGeer

The meeting was called to order by President Bo Walker, at 4:02 P.M. noting the agenda was posted in accordance with Chapter 551, Texas Local Government Code. Quorum was established. The meeting was held at the District's office located at 1155 W. Highway 199 Springtown, Texas. The invocation was given by Bill Roesicke. The Pledge of Allegiance was led by Stephen Rorai.

Open Forum – Jane Galvin of 128 Clayton Crossing, Springtown voiced concerns over amending and consolidating public comment session rules.

Consent Agenda – Stephen Rorai moved to approve the Consent Agenda as presented. Second by Bill Roesicke. Motion carried 4-0.

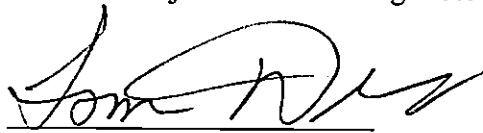
General Session:

- a. Consideration and/or action to amend and consolidate public comment session rules. Bill Roesicke moved with having a single public comment period at the beginning of an open meeting to address all agenda items. Second by Mark Green
Motion carried 3-1
- b. Consideration and/or action on authorizing staff to advertise for bids on sludge removal at the Water Treatment Plant. Bill Roesicke moved to authorize staff to move forward with advertising for bids. Second by Stephen Rorai. Motion carried 4-0.
- c. Engineer's project report – See Exhibit A for Trevor Truss' report from E.S. & C.M. Mohammad Bayan and Patrick Campbell from Quiddity provided an update on the application for Water Supply and Infrastructure Grant to the board.
- d. Legal and professional reports: N/A
- e. West Fork Public Utility Agency Report – Perry Day provided an update to the board. The WFPUA moved forward with and received a \$240,000 grant for a feasibility study. The Upper Trinity Ground Water Conservation District is paying the other \$60,000 for the study.

General Manager Report

- a. Update on Construction Projects – See Exhibit B. James Blackwood updated the board on current projects.
- b. Meter Project Status: James Blackwood said the gateway on Thomas Tank has been replaced with a new solar powered one and it is up and running. The gateway that we partnered with Community Water is performing better than anticipated.

Bo Walker adjourned the meeting at 5:00 P.M.

A handwritten signature in black ink, appearing to read 'Tom DeGeer', written over a horizontal line.

Tom DeGeer, Board Secretary