



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Regular Meeting March 16, 2026

Directors Present: Bo Walker, Bill Roesicke, Tom DeGeer, Mark Green and Stephen Rorai.
Employees: James Blackwood, Perry Day, Denise Taylor, and Beverly Griffith

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 Bo Walker. The Pledge of Allegiance was led by Bo Walker.

Open Forum – No participation.

Consent Agenda – Bill Roesicke moved to approve the Consent Agenda as presented. Second by Stephen Rorai. Motion carried 5-0.

General Session:

- a. Appoint a delegate and alternate delegate for absentee voting at TRWA Annual Meeting. Bill Roesicke moved to appoint James Blackwood as delegate and Perry Day as alternate delegate for absentee voting at TRWA Annual Meeting. Second by Tom DeGeer. Motion carried 5-0.
- b. Consideration and/or action to approve new guidelines for speaking before the Board of Directors. Bo Walker moved to approve new guidelines for speaking before the Board of Directors. Second by Bill Roesicke. Motion carried 5-0.
- c. Consideration and/or action to appoint a delegate to the WFPUA board. No action
- d. Legal and professional reports: N/A

General Manager Report

- a. Update on Construction Projects – See Exhibit B. James Blackwood updated the board on current projects.
- b. Meter Project Status: Perry Day discussed that all gateways are up and running besides Thomas Tank. He gave an update on the meter project. Zone 2 has 426 meters to be replaced and 1,578 MIUs. Zone 4 has 67 meters and 177 MIUs to complete.

Bo Walker adjourned the meeting at 4:50 P.M.


Tom DeGeer, Board Secretary