



## Walnut Creek Special Utility District

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### Minutes for Walnut Creek SUD Board of Directors Regular Meeting May 18, 2026

Directors Present: Bo Walker, Bill Roesicke, Tom DeGeer, Mark Green and Stephen Rorai.  
Employees: Perry Day, Jhanna Bogan, 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 Bill Roesicke. The Pledge of Allegiance was led by Stephen Rorai.

**Open Forum** – None

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

#### General Session:

- a. Consideration and/or action to amend and consolidate public comment session rules. Bill Roesicke moved to amend and consolidate public comment session rules. Second by Tom DeGeer. After much discussion on the subject, staff will consult with attorneys and place back on the agenda. Motion withdrawn. No action taken.
- b. Consideration and/or action to authorize Quiddity to apply for HB 500 grant. Bill Roesicke moved to authorize Quiddity to apply for HB 500 grant. Second by Stephen Rorai. Motion carried 5-0
- c. Discussion with representative from Parker County PUA about the PCPUA and timeline. Parker County Commissioner Walden and engineers from Freese & Nichols presented information on the Parker County PUA. Open discussion with no action taken.
- d. Engineer's project report – See Exhibit A Trevor Truss went through the report with the board.
- e. Legal and professional reports: N/A

#### General Manager Report

- a. Update on Construction Projects – See Exhibit B. Perry Day updated the board on current projects.

Bo Walker adjourned the meeting at 5:40 P.M.

A handwritten signature of Tom DeGeer in black ink, written over a horizontal line.

Tom DeGeer, Board Secretary