



Walnut Creek Special Utility District

P.O. Box 657
1155 Hwy. 199 West
Springtown, Texas 76082
(817) 220-7707
(817) 523-4463
Fax (817) 523-0359

Minutes for Walnut Creek SUD Board of Directors Regular Meeting August 18, 2025

Directors Present: Bo Walker, Bill Roesicke, and Tom DeGeer
Director Absent: Mark Green and Stephen Rorai
Employees: Perry Day, Denise Taylor, Beverly Griffith, and James Stevens
Others Present: Trevor Truss

The meeting was called to order by President Bo Walker, at 4:03 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 Bill Roesicke.

Open Forum – Jane Galvin at 128 Clayton Crossing, Springtown. Ms. Galvin indicated her disappointment when six agenda requests submitted on 8/17 were denied. She asked about Stage 2 restrictions based on the mechanical issues at the booster pump. She asked for the annexation information for current water customers to use to be placed on the website. She requested that the Excel worksheet for bond projects be added to the website. She also brought up the missing Code of Conduct for Board Members.

Laura Shendock at 111 Willow Creek Lane, Springtown. She signed up to speak but had no comments.

Consent Agenda – Bill Roesicke moved to approve the Consent Agenda as presented. Second by Tom DeGeer. Motion carried 3-0.

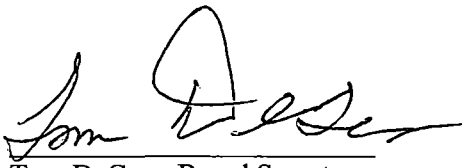
General Session:

- A. Consideration and/or action to approve the Annexation information be posted to the website. Tom DeGeer moved to approve posting the Annexation information to the website. Second by Bill Roesicke. Motion carried 3-0.
- B. Consideration and/or action to approve the formation of an Advisory Committee. Move to September meeting.
- C. Engineer's project report – See Exhibit A Trevor Truss gave updates on all the projects.
- D. Legal and professional reports: HB No. 1522 will change the posting of meeting requirements from being posted 72 hours prior to the meeting to three business days prior to the meeting. This is effective September 1, 2025.

General Manager Report

- a. Update on Construction Projects – See Exhibit B. Perry Day updated the board on current projects including the generators.
- b. Meter Project Status: James Stevens discussed the meter project 8,460 Diehl meters being installed and 2,389 meters that still need to be changed. Eight collectors have been installed. The contractor has one more collector to install after working on resolving static issues.

President Bo Walker moved to adjourn the meeting at 4:31 P.M. Second by Tom DeGeer. Motion passed 3-0.

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

Tom DeGeer, Board Secretary

Exhibit A

E.S. & C. M., Inc.

Civil & Environmental Engineers • Planners • Construction Managers

Texas Registered Engineering Firm No. F-12080

August 14, 2025

Mr. James Blackwood, General Manager Walnut
Creek Special Utility District
P.O. Box 657
Springtown, Texas 76082

Engineer's Monthly Report to the Board of Directors Meeting For August 18, 2025

Dear Mr. Blackwood:

For your Board of Directors Meeting, I have listed an outline of our work for the District as follows:

I. Bond Projects

Projects Under Construction:

1. 537-059 Surface Water Treatment Plant Expansion
Contract Amount = \$4,298,000.00
Status: 70% complete
2. 537-059A 2 MG Ground Storage Tank at Plant Site
Contract Amount = \$2,549,400.00
Status: 95% complete
3. 537-060 FM 920 Booster Pump Station Expansion
Updated Contract Amount = \$2,803,380.42
Status: 90% complete
4. 537-060A 1 MG Ground Storage Tank at FM 920 Booster Pump Station
Contract Amount = \$1,544,700.00
Status: 95% complete
5. 537-063 FM 51 Booster Pump Station
Updated Contract Amount = \$2,807,662.22
Status: 90% complete
6. 537-063A 0.5 MG Ground Storage Tank at FM 51 Booster Pump Station
Contract Amount = \$1,292,400.00

8241 Mid-Cities Blvd., Suite 100, North Richland Hills, Texas 76182

Phone: (817) 268-0408 Fax: (817) 284-8408

Status: 95% complete

7. 537-065 0.5 MG Elevated Storage Tank at Thomas Rd. and Johnnie Dr.

Contract Amount = \$2,163,000.00

Status: 95% complete

8. 537-066 Water Line Between Keeter Elevated Tank and Jaybird Booster Station

Updated Contract Amount = \$7,380,043.79

Status: 90% complete

9. 537-062 FM 51 16" and 12" Water Lines

Contract Amount = \$2,053,302.90

Status: 60% complete

10. 537-119 12" Water Line Knob Hill From Jay Bird Ln. to FM 730

Updated Contract Amount = \$2,361,839.62

Status: 85% complete

11. 537-064 FM 51 Elevated Storage Tank

Contract Amount = \$4,338,000.00

The Notice To Proceed letter was sent to Landmark Structures on 7-16-25.

Landmark is scheduled to begin construction on August 13, 2025.

Projects in Design Phase:

1. 537-059C 1.5 MG Ground Storage Tank Partition Curtain

Plans are complete for this project. This project bidding and construction will need to take place in the Fall/Winter months when water demand is lowest.

2. 537-135 20" Water Line From FM 920 Booster Pump to Agnes Storage Tank

Construction plans are complete. Bid documents are being finalized and this project is ready to bid. We would like to wait and see what bond funds remain before we bid this project.

3. 537-062A Three Skillet Rd., Roads Ln & Shady Ln. 12", 8" & 6" Water Lines

The completion of this project has been put on hold for now. We would like to see how much of the bond funds remain after bidding the FM 51 Elevated Tank and the 20" Water Line From FM 920 Booster Pump to Agnes Elevated Storage Tank. After that we can evaluate the project and see if there needs to be any changes to the scope of the proposed project.

Projects Completed:

1. 537-099 Emergency Project 16" Water Distribution Lines
Contract Amount = \$7,606,765.00
Status: Project Complete
2. 537-099A Partagas 300,000 Gallon Elevated Tank
Contract Amount = \$907,920.00
Status: Project Complete
3. 537-059B 0.5 MG Ground Storage Tank Rehab at Plant Site
Contract Amount = \$570,557.00
Status: Project Complete

Updated Total Project Contract Amounts = \$42,676,970.95

II. Private Developments

1. We are currently working on and have complete numerous feasibility reports for new developments within the district. We have also processed several permits for meter installation within TxDOT right of way.

III. Miscellaneous Projects and Work

Sincerely,

Trevor Truss, P.E.
Project Manager
E.S.&C.M., Inc. Engineers

General Managers Report

Meter Project: Assistant GM Perry Day or Admin Supervisor James Stevens will discuss

Bond Projects: Progress report attached

- 34 new meters have been set, 83 meters changed out and 88 MIU units completed since the last board meeting in July
- 335 work orders were completed since July's meeting
- 505 line locates were completed since the board meeting in July
- There have been 9 water leaks requiring boil water notices since the July meeting see attached
- The interlocal agreements for the West Fork Public Utility Association are being worked on and should be ready for review by the board and to receive signatures in the September 2025 Board meeting.
- Negotiations with Wise County on project #537-119 moved forward and an agreement has been met. Said agreement is attached. Work on the affected portion of said job should be commencing this week.