



## Walnut Creek Special Utility District

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### Minutes for Walnut Creek SUD Board of Directors Regular Meeting January 20, 2026

Directors Present: Bill Roesicke, Tom DeGeer, and Stephen Rorai. Bo Walker arrived at 4:19.

Director Absent: Mark Green

Employees: James Blackwood, Perry Day, Denise Taylor, and Beverly Griffith

The meeting was called to order by Vice-President Bill Roesicke, at 4:01 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 Tom DeGeer.

**Open Forum** – No participation.

**Consent Agenda** – Stephen Rorai asked to have item a. moved to General Session for discussion. Tom DeGeer moved to approve the Consent Agenda items b. through d. as presented. Second by Stephen Rorai. Motion carried 4-0.

#### **General Session:**

- a. From Consent Agenda item a. Approve minutes of Regular Meeting December 15, 2025. Motion by Bo Walker to approve as presented. Second by Stephen Rorai. Motion carried 4-0.
- b. Consideration and/or action to create an Advisory Committee. Bo Walker moved to remove this item from consideration moving forward. Second by Stephen Rorai. Motion carried 4-0.
- c. Consideration and/or action to approve or disapprove changes to the credit card fees. Beverly Griffith presented the details of the recommendations for the new fee. This will cover the costs of credit card processing. Stephen Rorai moved to approve the 4.8% rate. Second by Tom DeGeer. Motion carried 4-0.
- d. Engineer's project report – See Exhibit A Trevor Truss was unable to attend the meeting, so James Blackwood went through the report. There was little change in the project completion percentages due to the holidays.
- e. Legal and professional reports:
  1. Income/Budget reports in package. The income statement will be removed from the packets.
  2. Pennies aren't available from the bank anymore. A process has been set up for cash payments.

#### **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 an issue with the gateway power. Dedicated plugs were installed at each site. Zone 3 had an issue with Diehl Engineering sending corrupt data. He gave an update on the meter project. Zone 2 and 4 has 547 meters and 1,931 MIUs to complete.

Bo Walker adjourned the meeting at 4:44 P.M.

A handwritten signature in black ink, appearing to read "Tom DeGeer". The signature is written in a cursive style with a large, prominent "D" in the middle.

Tom DeGeer, Board Secretary