



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Regular Meeting October 20, 2025

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

Directors Absent: Tom DeGeer (He arrived a couple of minutes after the meeting was called to order)

The meeting was called to order by President Bo Walker, at 4:00 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 Bo Walker.

Open Forum – Jane Galvin of 128 Clayton Crossing spoke to an email sent on 7/17 with items for the agenda that haven't been addressed. She also asked why the District can't supply enough water to get out of Stage 2 restrictions since the lake level isn't the issue. The booster pumps aren't pumping enough water.

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

Public Hearing:

- A. Public Hearing to Discuss the Formation of a Public Utility Agency (PUA).
President Bo Walker opened the Public Hearing at 4:06 P.M.
Jane Galvin addressed the board with her reservations of the creation of the PUA. The board discussed the ordinance and interlocal agreement.
President Bo Walker closed the Public Hearing at 5:18 P.M.

General Session:

- A. Consideration and/or action to approve the formation of an Advisory Committee. Bo Walker moved to table this item until the November meeting. Second by Stephen Rorai. Motion carried 5-0.
- B. Consideration and/or action to approve or disapprove Ordinance No. 2025-10-001 to create the West Fork Public Utility Agency (PUA). Bo Walker moved to call a Special Meeting on October 30, 2025, to discuss this item and Item C more thoroughly. Second by Stephen Rorai. Motion carried 5-0.

- C. Consideration and/or action to approve or disapprove the Interlocal Cooperation Agreement Regarding Creation and Operation of the West Fork Public Utility Agency (PUA).
- D. Consideration and/or action to approve the Mid-Year Budget Adjustments. Beverly Griffith updated the board with some of the proposed changes. Bo Walker moved to approve the Mid-Year Budget Adjustments as presented. Second by Tom DeGeer. Motion carried 5-0.
- E. Engineer's project report – See Exhibit A Trevor Truss gave updates on all the projects.
- F. 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 the meter project.

Bo Walker adjourned the meeting at 6:14 P.M.

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

Tom DeGeer, Board Secretary