



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Regular Meeting November 17, 2025

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

The meeting was called to order by Vice-President Bill Roesicke, 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 Tom DeGeer. The Pledge of Allegiance was led by Mark Green.

Open Forum – Jane Galvin of 128 Clayton Crossing stated she didn't have much to say but would speak on agenda items. When the sign-in-sheet was reviewed, no agenda items were listed to speak on. Ms. Galvin was not allowed to speak on agenda items.

Consent Agenda – Stephen Rorai moved to approve the Consent Agenda as presented. Second by Tom DeGeer. Motion carried 4-0.

General Session:

- A. Consideration and/or action to approve the updated List of Fees. Perry Day reviewed the new costs. Stephen Rorai pointed out that some information wasn't clear and needed to be updated. Stephen Rorai moved to approve the new fees with the changes made. Second by Mark Green. Motion carried 4-0.
- B. Consideration and/or action to review and approve the Proposed FY 2026 Budget. Beverly Griffith discussed the proposed budget and answered questions. Stephen Rorai moved to approve the FY 2026 Budget. Second by Mark Green. Motion carried 4-0.
- C. Consideration and/or action to approve changes to the credit card fees. Stephen Rorai moved to table this item until the December meeting. Second by Mark Green. Motion carried 4-0.

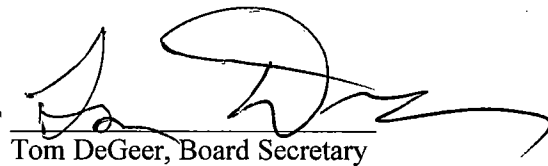
Jane Galvin rose and said "Point of Order" regarding not being able to speak on agenda items. Vice-President Bill Roesicke listened to Mrs. Galvin. He ruled against her speaking. Mrs. Galvin asked Stephen Rorai to speak on her behalf.

- D. Engineer's project report – See Exhibit A Trevor Truss gave updates on all the projects.
- 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.
- b. Meter Project Status: Perry Day discussed the meter project. Zone 3 is complete. Zone 4 is almost complete. Zone 2 is about to begin. The Thomas Tank collector will be the last one active as soon as electric service is complete.

Bill Roesicke adjourned the meeting at 5:05 P.M.



Tom DeGeer, Board Secretary