



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Regular Meeting July 15, 2024

Directors Present: Mike Gilley, Mark Green, Beth Correll, Jim Cox, and Bill Roesicke
Employees: James Blackwood, Jhanna Bogan, and James Stevens
Others Present: Bill Lohrke

The meeting was called to order by Mike Gilley, 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 Jim Cox. The Pledge of Allegiance was led by Beth Correll.

Open Forum – Customer Jane Galvin at 128 Clayton Crossing, Springtown voiced concerns about the lack of transparency, District website, Everbridge, Lake Bridgeport water level and damage to water heaters because of the power surge of water.

Consent Agenda – Jim Cox moved to approve the Consent Agenda as presented. Seconded by Bill Roesicke. Motion carried 5-0.

General Session:

- A. Consideration and/or action to create RFQ for a new audit firm. Beth Correll moved to create an RFQ for a new audit firm. Seconded by Jim Cox. Motion carried 5-0.
- B. Consideration and/or action to amend the District's observed holidays. Add Juneteenth and change Christmas Eve to a full day. Beth Correll moved to amend the District's observed holidays by adding Juneteenth and changing Christmas Eve to a full day. Seconded by Bill Roesicke. Motion carried 5-0
- C. Consideration and/or action to revise the rate tier for water usage. Jim Cox moved to revise the rate structure and publish notices. Seconded by Bill Roesicke. Motion carried 5-0
- D. Consideration and/or action to award or reject bids for Engineer's Project No. 537-065 the 500,000 Gallon Elevated Storage Tank at Thomas Road and Johnnie Drive. Jim Cox moved to award bid to Caldwell Tanks for Engineer's Project No. 537-065 the 500,000 Gallon Elevated Storage Tank at Thomas Road and Johnnie Drive to Caldwell Tanks for their bid of \$2,163,000. Seconded by Bill Roesicke. Motion carried 5-0
- E. Engineer's project report – Bill Lohrke reviewed the current project report, Exhibit A.

General Manager Report

- A. Update on Construction Projects. See Exhibit B. GM James Blackwood, updated the board on project status.

Executive Session

Mike Gilley opened the Executive Session at 4:43 P.M.

The Board reserves the right to enter closed or executive session at any time during this meeting to discuss any of the matters, to the extent authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.076 in accordance with Tex.Gov.t Code Ann. Chapter 551, Subchapter D.

Pursuant to the Texas Government Code, Section 551.071, the Board will meet in Executive Session (Consultation with Attorney).

Mike Gilley reconvened into regular session at 5:14 P.M.

Action from Executive Session

Bill Roesicke moved to retain George Staples as our Attorney as he has resigned from his firm. Seconded by Mark Green. Carried 5-0.

Mike Gilley adjourned the meeting at 5:16 P.M.


Beth Correll, Board Secretary