



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Regular Meeting August 19, 2024

Directors Present: Jim Cox, Mark Green, Beth Correll, and Bill Roesicke
Absent: Mike Gilley
Employees: James Blackwood, Jhanna Bogan, and Beverly Griffith
Others Present: Trevor Truss

The meeting was called to order by Jim Cox, 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 Randy Talley at 104 Milton Dr, Springtown voiced concerns about his high bill and how it had never been over \$200.

Customer Caroline Talley at 104 Milton Dr, Springtown asked questions about the new waterline from Bridgeport, why we are raising rates and charging whatever we want, who's paying for the piping, the water table and how we are being prepared for all of the new houses.

Customer Sarah Johnson at 414 Eagles Way, Springtown asked if the meter project was driving the cost up.

Customer Renee Hennigan voiced concerns over the new meter readers being more accurate than having people reading the meters.

Customer Jane Galvin at 128 Clayton Crossing, Springtown voiced concerns about the number of notices in July, Everbridge, and the Districts webpage.

Consent Agenda – Beth Correll moved to approve the Consent Agenda as presented. Seconded by Bill Roesicke. Motion carried 4-0.

General Session:

- A. Consideration Update on Everbridge project. James Blackwood provided an update to the Board of Directors on the Everbridge project. No action was taken.
- B. Consideration and/or action to approve Resolution amending Section 125 Cafeteria Plan. Mark Green moved to approve Resolution amending Section 125 Cafeteria Plan. Seconded by Beth Correll. Motion carried 4-0
- C. Consideration and/or action to approve Adoption Agreement for Section 125 Premium Only Plan. Bill Roesicke moved to approve Adoption Agreement for Section 125 Premium Only Plan.

Seconded by Mark Green. Motion carried 4-0

- D. Consideration and/or action to approve new Authorized Representatives at LOGIC.
Bill Roesicke moved to approve new Authorized Representatives Jhanna Bogan and Beverly Griffith at LOGIC. Seconded by Beth Correll. Motion carried 4-0
- E. Consideration and/or action to approve new inquiry access user for Pinnacle Bank accounts.
Bill Roesicke moved to approve new Authorized Representatives Jhanna Bogan and Beverly Griffith for Pinnacle Bank accounts. Seconded by Beth Correll. Motion carried 4-0
- F. Engineer's project report – Trevor Truss 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

Jim Cox 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.

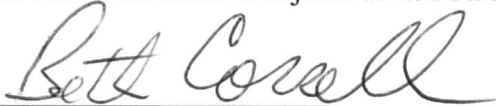
Pursuant to the Texas Government Code, Section 551.074, the Board will meet in Executive Session (Personnel Matters)

Jim Cox reconvened into regular session at 4:50 P.M.

Action from Executive Session

No action taken.

Beth Correll motioned to adjourn at 4:51 P.M. Seconded by Bill Roesicke. Motion carried 4-0



Beth Correll, Board Secretary