



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Special Meeting October 30, 2025

Directors Present: Bo Walker, Bill Roesicke, Mark Green, Stephen Rorai, and Tom DeGeer
Staff: James Blackwood, Perry Day, Denise Taylor, and Beverly Griffith

The meeting was called to order by President Bo Walker, 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 Mark Green. The Pledge of Allegiance was led by Bo Walker.

Open Forum – Jane Galvin of 128 Clayton Crossing. She spoke to the presented ordinance and interlocal agreement for the PUA.

General Session:

- C. Consideration and/or action to approve or disapprove the Interlocal Cooperation Agreement Regarding Creation and Operation of the West Fork Public Utility Agency (WFPUA). Stephen Rorai moved to disapprove the Interlocal Cooperation Agreement Regarding Creation and Operation of the West Fork Public Utility Agency (WFPUA). Second by Bill Roesicke. Motion carried 5-0.
- D. Consideration and/or action to approve or disapprove Ordinance No. 2025-10-001 to create the West Fork Public Utility Agency (WFPUA). Stephen Rorai moved to disapprove Ordinance No. 2025-10-001 to create the West Fork Public Utility Agency (WFPUA). Second by Bill Roesicke. Motion carried 5-0.
- E. Consideration and/or action to appoint a representative to the West Fork Public Utility Agency (WFPUA). No action needed.

Bo Walker adjourned the meeting at 4:37 P.M.

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

Tom DeGeer, Board Secretary