



Walnut Creek Special Utility District

P.O. Box 657
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~~NOTICE OF STATED MEETING~~ WALNUT CREEK SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS

Tuesday, April 25, 2017

Notice is hereby given to the directors of Walnut Creek Special Utility District and all other interested persons: The Board of Directors of Walnut Creek Special Utility District will hold a Stated Meeting on Tuesday April 25, 2017 at 6:00 p. m. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

1. Call meeting to order
 - a. Invocation
2. Consent Agenda
 - a. Approve minutes of stated meeting held on March 28, 2017
 - b. Approve income and expense report for March 2017
 - c. Approve billing report for March 2017

Open Forum-Any interested citizen may use not more than five (5) minutes to present water related issues to the Directors. However, if the subject is not on the agenda, no action can or will be taken. It may be placed on the agenda for consideration at the next regular Board meeting upon request by the Board President.

3. Consider Action to fill vacant director set.
4. David Eason of Hatter & Associates to present audit year ending 2106. Discuss and approve.
5. General Manger Report
 - a. Engineers Report
 - b. Update on work conducted since previous meeting
6. Executive Session
7. Any other business brought before the Board

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

Steve Harris
General Manager