



Walnut Creek Special Utility District

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NOTICE OF STATED MEETING WALNUT CREEK SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS

Tuesday August 22, 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 August 22, 2017 at 6:00 p. m. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

- Call meeting to order
 - a. Invocation
- Consent Agenda
 - a. Approve minutes of stated meeting held on July 25, 2017
 - b. Approve income and expense report for July 2017
 - c. Approve billing report for July 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.

- Consideration and action with respect to an "Engagement Letter with McCall, Parkhurst & Horton L.L.P."
- Consideration and action with respect to "Resolution Authorizing the Issuance of \$1,870,000 Walnut Creek Special Utility District Water System Revenue Refunding Bonds, Series 2017; Prescribing the Terms and Provisions Thereof; Making Provisions For the Payment of Interest Thereon and the Principal Thereof; Authorizing the Sale Thereof; and Containing Other Provisions Relating to the Subject"
- General Manger Report
 - a. Engineers Report
 - b. Update on work conducted since previous meeting
- Executive Session
 - Review revised personnel policy
- Any other business brought before the Board

A handwritten signature in blue ink that reads "Steve Harris".

Steve Harris
General Manager