



Walnut Creek Special Utility District

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

Thursday December 21, 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 Special Called Meeting on Thursday December 21, 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 November 28, 2017
 - b. Approve income and expense report for November 2017
 - c. Approve billing report for November 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.

- General Manger Report
 - a. Engineers Report
 - b. Present proposed budget for 2018
 - c. Update on work conducted since previous meeting
- Executive Session
- Any other business brought before the Board

A handwritten signature in cursive script that reads "Steve Harris".

Steve Harris
General Manager