



Walnut Creek Special Utility District

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

Tuesday, June 27, 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 June 27, 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 May 23, 2017
 - b. Approve income and expense report for May 2017
 - c. Approve billing report for May 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 report from District financial advisor regarding possible refunding bond opportunity.
4. General Manger Report
 - a. Engineers Report
 - b. Update on work conducted since previous meeting
 - c. Approve certificate of resolution for Section 125 Premium Only Plan
5. Executive Session
6. 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