



Walnut Creek Special Utility District

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

Monday May 21, 2018

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 Monday May 21, 2018 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 March 19, 2018
 - b. Approve minutes of special called meeting held on April 19, 2018.
- Oath of office for Board of Directors
- Election of Officers

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.

- New Business
 - a. Approve income and expense report for March & April 2018
 - b. Approve billing report for March & April 2018
- General Manger Report
 - a. Engineers Report
 - b. Update on work conducted since previous meeting
 - c. Present results of meter technology research
- Executive Session
 - a. Discuss wholesale water agreements
- Discuss possible action to wholesale water agreements.
- Any other business brought before the Board
- Adjourn

I B.W. Harris President, Board of Directors do hereby certify that notice of the above meeting was posted at Walnut Creek SUD. A place readily accessible to the public on the 16th day of May at 9:00 A.M. and remained continuously posted for at least 72 hours preceding said meeting and said notice was posted in accordance with Chapter 551, Texas local government code.

A handwritten signature in blue ink that reads 'B.W. Harris'.

B.W. Harris- President