Walnut Creek Special Utility District

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

Monday February 21, 2022

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 February 21, 2022 at 4:00 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 January 17, 2022
    b. Approve income and expense reports for January 2022
    c. Approve billing reports for January 2022

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. Oath of Office- Beth Correll
    b. Budget for fiscal year 2022

- General Manager Report

    a. Engineers Report
    b. Update on work conducted since previous meeting

- Executive Session-
    a. Employee matters
    b. The Board reserves the right to conduct an executive session to discuss any agenda item listed herein, in accordance with Tex.Gov.t Code Ann. Chapter 551, Subchapter D.
    c. Discuss wholesale agreements/contracts.

- Adjourn

I, Frank Henderson 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 February, on or before 5:00 P.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.

Frank Henderson, President