



## Walnut Creek Special Utility District

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

Monday December 21, 2020


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 December 21, 2020 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 October 19, 2020
  - b. Approve income and expense reports for October & November 2020
  - c. Approve billing reports for October November 2020

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. Review and discuss the budget for fiscal year ending 2021
  - b. Discuss and approve Order of Election for May 2021. Director seats expiring are currently held by Andy Deskins and Al Garrett.
  - c. Any other business brought before the Board
- General Manager Report
  - a. Engineers Report
  - b. Update on work conducted since previous meeting
- Executive Session
- 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 15th day of December, 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