



Walnut Creek Special Utility District

P.O. Box 657
1155 Hwy. 199 West
Springtown, Texas 76082
(817) 220-7707
(817) 523-4463
Fax (817) 523-0359

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

Monday December 17, 2018

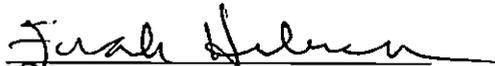
Notice is hereby given to the directors of Walnut Creek Special Utility District and all other interested persons: The Board of Directors of Walnut Creek Special Utility District will hold a Stated Meeting on Monday December 17, 2018 at 4:00 p. m. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

- Call meeting to order
 - a. Invocation
- Consent Agenda
 - a. Approve minutes of stated meeting held November 19, 2018
 - b. Approve income and expense reports for November 2018.
 - c. Approve billing reports November 2018

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. Consider appointment for vacancy on the Board of Directors
 - b. Official call for election May 4, 2019- At large three positions currently held by Mike Gilley, Brian Sexton and Frank Henderson
- General Manager Report
 - a. Engineers Report
 - b. Update on work conducted since previous meeting
 - c. Review and consider approval for 2019 proposed budget
- Executive Session
 - a. Any other business brought before the Board
 - b. Adjourn

I Frank Henderson Vice- 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 12th day of December, 2018 at 11:00 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.


Frank Henderson-Vice- President