



## 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 SPECIAL CALLED MEETING WALNUT CREEK SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS

**Monday March 19, 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 Special Called Meeting on Monday March 18, 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 special called meeting held on February 27, 2018.
  - b. Approve income and expense report for February 2018.
  - c. Approve billing report for February 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. David Eason to present audit for year ending 2017.
  - b. Discussion and possible action on change of normal meeting date.
- General Manger Report
  - a. Engineers Report
  - b. Update on work conducted since previous meeting
  - c. Cancellation of Election
- Executive Session: The Board of Directors of Walnut Creek Special Utility District will meet in Closed Session
  - a. Personnel, in accordance with Section 551.074 of the Texas Government Code, to discuss evaluation of General Manager. At the conclusion of the CLOSED SESSION the Board will reconvene in OPEN SESSION to make any decisions or take action considered appropriate regarding said matter.
- 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 12<sup>th</sup> day of March at 3:00 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.

  
B.W. Harris- President