



## Walnut Creek Special Utility District

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

**Monday October 15, 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 October 15, 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 September 17, 2018
  - b. Approve income and expense reports for September 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.

- General Manger Report
  - a. Engineers Report
  - b. Update on work conducted since previous meeting
  - c. Consider and approve a resolution regarding a lease purchase agreement for the purpose of procuring "water meters and related equipment".
- Executive Session
  - a. Any other business brought before the Board
  - b. 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 11th day of October, 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.

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

B.W. Harris- President