

**NOTICE OF REGULAR MEETING  
WALNUT CREEK SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS**

Notice is hereby given to the directors of Walnut Creek Special Utility District and all other interested people: The Board of Directors of Walnut Creek Special Utility District will hold a Regular Meeting on **Tuesday, January 20, 2026**, at 4:00 P. M. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

**AGENDA**

The Board reserves the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), or 551.074 (Personnel Matters).

- Call Meeting to Order
- Establish Quorum
- Invocation
- Pledge of Allegiance
- Welcome
  
- **Open Forum-** This listing has been included on the agenda to allow public comments and presentations. Citizens may also issue comments on topics that do not appear on this agenda. In accordance with existing law, the Board cannot discuss, deliberate or act on any item or topic that is not so scheduled on this agenda. Public comments requiring action or deliberation of the board may be scheduled on an upcoming regular agenda pending approval of the Board President. Any citizen who wishes to speak before the Board must sign in at the front desk prior to the opening of the board meeting. Each citizen is allowed 5 minutes.
  
- **Consent Agenda**
  - a. Approve minutes of Regular Meeting December 15, 2025.
  - b. Approve Monthly Investment report for December 2025.
  - c. Approve income and expense reports for December 2025.
  - d. Approve billing reports for December 2025.
  
- **General Session**
  - a. Consideration and/or action to create an Advisory Committee.
  - b. Consideration and/or action to approve or disapprove changes to the credit card fees.
  - c. Engineer's project report – See Exhibit A
  - d. Legal and professional reports:
    - 1. Income/Budget reports in package. The income statement has the same information as the budget report. The budget report has more information so we would like to discontinue the income statement from the packet.
    - 2. Pennies aren't available from the bank anymore. We are working on a process to post what the customer gives us in cash and leave either a credit or debit on the water account until next month.
  
- **General Manager Report**
  - a. Update on Construction Projects – See Exhibit B
  - b. Meter Project Status

1/20/2026

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I, Bo Walker 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 or before the 14th day of January 2026, by 4:00 P.M. and remained continuously posted for three business days preceding said meeting and said notice posted in accordance with Chapter 551, Texas local government code.

A handwritten signature in cursive script, appearing to read 'Bo Walker', is written over a horizontal line.

**Bo Walker, President**