

**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 persons: The Board of Directors of Walnut Creek Special Utility District will hold a Regular Meeting on **Monday, November 20, 2023**, at 4:00 P. M. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

AGENDA

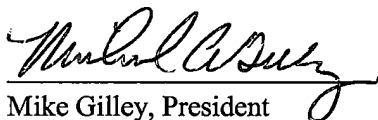
The Board reserves the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), or 551.074 (Personnel Matters).

- Call Meeting to Order
- Establish Quorum
- Invocation
- Pledge of Allegiance
- Welcome

Open Forum-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.

- **Consent Agenda**
 - a. Approve minutes of Regular Meeting October 16, 2023
 - b. Approve income and expense reports for October 2023
 - c. Approve billing reports for October 2023
- **General Session**
 - a. Consideration and/or action to review and approve the Revised Investment Policy.
 - b. Consideration and/or action to approve the FY 2024 Holiday Schedule.
 - c. Boyd City Administrator, Dwayne Taylor, will address the board concerning an increase to the City's 215 GPM currently in effect.
 - d. Review the FY 2024 Proposed Budget.
 - e. Consideration and/or action to nominate for the TX Health Benefits Pool Region 8 Trustee Opening.
 - f. Engineer's project report – See Exhibit A
 - g. Legal and professional reports
- **General Manager Report**
 - a. Update on Construction Projects – See Exhibit B
 - b. Meter Project Status

I, Mike Gilley 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 17th day of November 2023, before 4:00 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.


Mike Gilley, President