



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Regular Meeting November 20, 2023

Directors Present: Mike Gilley, Al Garrett, Beth Correll, and Jim Cox

Directors Absent: Frank Henderson

Employees: James Blackwood, Denise Taylor, Perry Day, and James Stevens

Others Present: Bill Lohrke

The meeting was called to order by Mike Gilley, at 4:00 P.M. noting the agenda was posted in accordance with Chapter 551, Texas Local Government Code. Quorum was established. The meeting was held at the District's office located at 1155 W Highway 199 Springtown, Texas. The invocation was given by Beth Correll. The Pledge of Allegiance was led by Jim Cox.

Open Forum – No participation

Consent Agenda – Jim Cox moved to approve the Consent Agenda as presented. Seconded by Al Garrett. Motion carried 4-0.

General Session:

- A. Consideration and/or action to review and approve the Revised Investment Policy. Al Garrett moved to table this item until the December 18 meeting. Seconded by Jim Cox. Carried 4-0.
- B. Consideration and/or action to approve the FY 2024 Holiday Schedule. Beth Correll moved to approve the schedule as presented. Seconded by Al Garrett. Carried 4-0.
- C. Boyd City Administrator, Dwayne Taylor, will address the board concerning an increase to the City's 215 GPM currently in effect. Mr. Taylor updated the board on the City's plans for future development and the need for additional water.
- D. Review the FY 2024 Proposed Budget. A few line items need to be researched before submission in December.
- E. Consideration and/or action to nominate for the TX Health Benefits Pool Region 8 Trustee Opening. Jim Cox stated he was interested in running for the position. Beth Correll moved to nominate Jim Cox for the Region 8 Trustee position. Seconded by Al Garrett. Carried 4-0.
- F. Engineer's project report – Bill Lohrke reviewed the current project report, Exhibit A.
- G. Legal and professional reports

General Manager Report

- A. Update on Construction Projects. See Exhibit B. GM James Blackwood, updated the board on project status.
- B. Meter Project Status – no additional updates.

Executive Session

Mike Gilley opened the Executive Session at 4:45 P.M.

The Board reserves the right to enter closed or executive session at any time during this meeting to discuss any of the matters, to the extent authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.076 in accordance with Tex.Gov.t Code Ann. Chapter 551, Subchapter D.

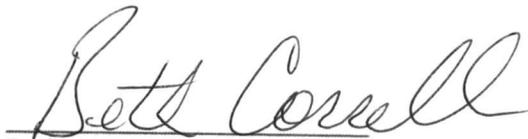
1. General Session Item D Pursuant to the Texas Government Code, Section 551.074, the Board will meet in Executive Session to discuss FY 2024 Budget Personnel Matters.

Mike Gilley reconvened into regular session at 4:53 P.M.

Action from Executive Session

Al Garrett moved to increase the Office Manager's salary by 3 percent effective through December 31, 2023. Seconded by Jim Cox. Carried 4-0.

Mike Gilley adjourned the meeting at 5:14 P.M.



Beth Correll, Board Secretary