



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Regular Meeting December 15, 2025

Directors Present: Bo Walker, Bill Roesicke, Mark Green, and Stephen Rorai. Tom DeGeer arrived after the pledge.
Employees: James Blackwood, Perry Day, Denise Taylor, and Beverly Griffith
Others Present: Trevor Truss, Casey Cooper, and Howard Slobodin

The meeting was called to order by President Bo Walker, at 4:01 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 Bill Roesicke. The Pledge of Allegiance was led by Bo Walker.

Open Forum – Jane Galvin of 128 Clayton Crossing recommended adding Texas Government Sub-section 551.007 (e) A governmental body may not prohibit public criticism of the governmental body, including criticism of any act, omission, policy, procedure, program, or service. This subsection does not apply to public criticism that is otherwise prohibited by law.

Consent Agenda – Stephen Rorai moved to approve the Consent Agenda as presented. Second by Bill Roesicke. Motion carried 5-0.

General Session:

- A. Consideration and/or action to move forward with joining the WFPUA.
 1. Boyd Mayor, Rodney Holmes, went over the history of the WFPUA. The first meeting will be on 1/28/2026 where officers will be installed.
 2. Wise County Commissioner Kevin Burns spoke about the benefits of the WFPUA for future water needs.
 3. Jane Galvin, 128 Clayton Crossing, Springtown, spoke against joining the WFPUA.
 4. Walnut Creek Attorney, Howard Slobodin, spoke about the benefits to the district joining the WFPUA.
 5. New Fairview City Administrator, John Cavalles spoke about some financing options for the WFPUA.
 6. Upper Trinity Groundwater Conservation District GM, Doug Shaw spoke about the importance of finding options for water and doing it as a regional entity instead of individual entities.
Bo Walker made a motion to move forward with joining the WFPUA. Second by Bill Roesicke. Motion carried 4-1 with Stephen Rorai voting against.

President Bo Walker called a break at 5:02 p.m.

President Bo Walker reconvened into regular session at 5:05 p.m.

- B. Consideration and/or action to approve the Investment Policy. Beverly Griffith discussed the proposed changes and answered questions. Stephen Rorai moved to approve the Investment Policy. Second by Bo Walker. Motion carried 5-0.
- C. Consideration and/or action to approve or disapprove changes to the credit card fees. Stephen Rorai moved to table this item until the January meeting. Second by Tom DeGeer. Motion carried 5-0.

- D. Consideration and/or action to approve sign up instruction to speak. No changes.
- E. Consideration and/or action to update the Regular Meeting dates for FY 2026. January and February meeting dates fall on district holidays. Bo Walker moved to change the meeting dates to Tuesday following the holidays. Second by Bill Roesicke. Motion carried 5-0.
- F. Engineer's project report – See Exhibit A Trevor Truss gave updates on all the projects.
- G. Legal and professional reports: N/A

General Manager Report

- a. Update on Construction Projects – See Exhibit B. James Blackwood updated the board on current projects.
- b. Meter Project Status: Perry Day discussed the meter project. Zone 4 has 200 meters to complete. Zone 2 needs to be replaced with 230 meters and 1,700 MIUs added to be complete. 310 automatic flush valves and 500 manual flush valves.

Executive Session

- 1. Pursuant to the Texas Government Code, Section 551.071, the Board will meet in Executive Session (Consultation with Attorney).

President Bo Walker moved into Executive Session at 5:44 P.M.

President Bo Walker reconvened back into Regular Session at 6:33 P.M.

Action from Executive Session

The Board may vote and/or act upon each of the items discussed in the executive session.

No action.

Bo Walker moved to adjourn the meeting at 6:33 P.M. Second by Mark Green. Motion carried 5-0.



Tom DeGeer, Board Secretary