

**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 **Monday, December 16, 2024**, 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 for 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 November 18, 2024.
 - b. Approve Monthly Investment report for November 2024.
 - c. Approve income and expense reports for November 2024.
 - d. Approve billing reports for November 2024.

- **General Session**
 - a. Consideration and/or action to approve the RFP for Banking Services.
 - b. Consideration and/or action to award or reject bids for Engineer's Project No. 537-062 16" & 12" Water Lines along FM 51, South of Springtown.
 - c. Consideration and/or action to call for a General Election for three Board Members to be held on Saturday, May 3, 2025.
 - d. Consideration and/or action to approve an Interlocal Agreement with TMLIRP for Cyber coverage.
 - e. Consideration and/or action to update the Regular Meeting dates for FY 2025.
 - f. Review costs for bonding employees and determine which employees are to be bonded.
 - g. Engineer's project report – See Exhibit A
 - h. Legal and professional reports

- **General Manager Report**
 - a. Update on Construction Projects – See Exhibit B
 - b. Meter Project Status

- **Executive Session**

- a. Pursuant to Texas Government Code, Section 551.074, the Walnut Creek SUD Board of Directors will meet in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – General Manager Contract

- **Action from Executive Session**

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

- a.

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 13th day of December 2024, before 4:00 P.M. and remained continuously posted for at least 72 hours preceding said meeting and said notice posted in accordance with Chapter 551, Texas local government code.


Mike Gilley, President