



Walnut Creek Special Utility District

P.O. Box 657
1155 Hwy. 199 West
Springtown, Texas 76082
(817) 220-7707
(817) 523-4463
Fax (817) 523-0359

Minutes for Walnut Creek SUD Board of Directors Regular Meeting February 17, 2026

Directors Present: Bo Walker, Bill Roesicke, Mark Green and Stephen Rorai. Tom DeGeer arrived at 4:03.
Employees: James Blackwood, Perry Day, Denise Taylor, and Beverly Griffith

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 Bo Walker. The Pledge of Allegiance was led by Bo Walker.

Open Forum – No participation.

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

General Session:

- a. Engineer's project report – See Exhibit A Trevor Truss went through the report. The final plant walk-through is complete. Project 537-059 is 100% complete. Jane Galvin requested explanation of bond project variances updated on the website.
- b. Legal and professional reports:
 1. The new credit card fees will be in effect on 3/2/2026.
 2. Response to Mr. Rorai from last month concerning HB2840. Send to attorney for update and present at the March meeting.

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 that six gateways are down. Cottdale and Water Plant gateways will be repaired on 2/18 by AV Water. Highland Tank gateways are waiting on parts. He gave an update on the meter project. Zone 2 has 22 meters to be replaced and 1,648 MIUs. Zone 4 has 119 meters and 177 MIUs to complete.

Bo Walker adjourned the meeting at 4:43 P.M.

A handwritten signature in black ink, appearing to read "Tom DeGeer", written over a horizontal line.

Tom DeGeer, Board Secretary