



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 April 15, 2024

Directors Present: Mike Gilley, Al Garrett, Beth Correll, Jim Cox, and Frank Henderson
Employees: James Blackwood, Jhanna Bogan, 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 Jim Cox. The Pledge of Allegiance was led by Beth Correll.

Open Forum – Customer Jane Galvin at 128 Clayton Crossing, Springtown voiced concerns about the number of changes with only a portion of them being gone over.

Consent Agenda – Al Garrett moved to approve the Consent Agenda as presented. Seconded by Jim Cox. Motion carried 5-0.

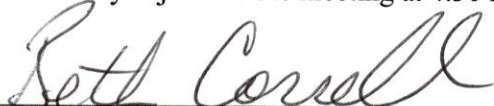
General Session:

- A. Consideration and/or action to approve the revised Drought Contingency Report. Jim Cox moved to table the approval of the revised Drought Contingency Report. Seconded by Beth Correll. Motion carried 5-0,
- B. Discuss needed Special Meetings for audit approval and election canvassing. Board discussed dates for the election canvass, Drought Contingency Report and 2023 audit. The Board will meet on April 29th for a public hearing on the Drought Contingency Plan. The Board will meet on May 15th to canvass the election.
- C. Engineer's project report – Bill Lohrke reviewed the current project report, Exhibit A.
- D. Legal and professional reports

General Manager Report

- A. Update on Construction Projects. See Exhibit B. GM James Blackwood, updated the board on project status.
Jim Cox asked about a collection agency to collect the outstanding accounts. Staff will investigate this and report back to the Board.

Mike Gilley adjourned the meeting at 4:30 P.M.


Beth Correll, Board Secretary