Walnut Creek Special Utility District
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Minutes for Walnut Creek SUD Board of Directors
Regular Meeting April 20, 2026

Directors Present: Bo Walker, Bill Roesicke, Tom DeGeer, Mark Green and Stephen Rorai.
Employees: James Blackwood, Perry Day, Jhanna Bogan, and Beverly Griffith

The meeting was called to order by President Bo Walker, at 4:03 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 Stephen Rorai.

Open Forum – Jane Galvin of 128 Clayton Crossing spoke to Board about the emergency contract that the district has with the City of Springtown. Paula Spence of 148 TNT Court spoke to the Board about calling the contracts with the cities and asked if we had a standard of conduct for Board Members.

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

Public Hearing:

a. Public Hearing to discuss the West Fork Public Utility Agency (WFPUA).
   Open: 4:11
   Paula Spence spoke to Board members.
   Jane Galvin addressed the Board.
   Dwayne Taylor, President of the WFPUA addressed the Board.
   Close: 4:50

General Session:

a. Consideration and/or action to accept the Annual Audit Report. Stephen Rorai moved to accept the Annual Audit Report. Second by Tom DeGeer. Motion carried 5-0.
b. Consideration and/or action on the West Fork Public Utility Agency Agreement. Bill Roesicke moved to approve the West Fork Public Utility Agency Agreement. Second by Mark Green. Motion carried 4-0-1 Abstained (Stephen Rorai).
c. Consideration and/or action to adopt Amendment to the West Fork Public Utility Agreement Concurrent Order/Ordinance. Bill Roesicke moved to approve to adopt Amendment to the West Fork Public Utility Agreement Concurrent Order/Ordinance. Second by Mark Green. Motion carried 4-0-1 Abstained (Stephen Rorai).
d. Consideration and/or action to appoint a delegate to the WFPUA board. Bill Roesicke moved to appoint James Blackwood as delegate and Perry Day as alternate delegate. Further discussion on item. Stephen Rorai moved to appoint Jane Galvin as delegate to the WFPUA board. Motion died for lack of 2nd. Bill

Roesicke moved to appoint Perry Day as delegate to the WFPUA board. Second by Tom DeGeer. Motion carried 5-0.

e. Engineer's project report – See Exhibit A Trevor Truss went through the report with the board.
f. 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 gave an update on the meter project. Zone 2 has 455 meters to be replaced and 1,542 MIUs. Zone 4 has 25 regular meters, 2 school meters and 92 MIUs to complete.

Bo Walker adjourned the meeting at 5:37 P.M.

Tom DeGeer, Board Secretary