



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Regular Meeting May 14, 2025

Directors Present: Mike Gilley, Jim Cox, Beth Correll, and Mark Green

Directors Absent: Bill Roesicke

Employees: James Blackwood, Perry Day, Denise Taylor, Beverly Griffith, and James Stevens

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 – Jane Galvin of 128 Clayton Crossing, Springtown, congratulated the new board members. She requested that the Bond Projects spreadsheet be published on the website. She voiced concerns regarding still being in Stage 1 Restrictions.

General Session:

- A. **Canvass Election results provided by Parker and Wise County Election Administrators Offices.** Board President, Mike Gilley read aloud the official canvass results from bot Parker and Wise County Election Administrators. Mark Green moved to accept the results of the official canvass from Parker and Wise County. Second by Jim Cox. Motion carried 4-0.
- B. Consideration and/or action to call a Special Meeting for Monday, May 19, 2025, to install newly elected board members. Jim Cox moved to call a Special Meeting for Monday, May 19, 2025, to install newly elected board members. Second by Mark Green. Motion carried 4-0.

Mike Gilley adjourned the meeting at 4:10 P.M.

A handwritten signature in cursive script that reads "Beth Correll".

Beth Correll, Board Secretary