



## Walnut Creek Special Utility District

P.O. Box 657  
1155 Hwy. 199 West  
Springtown, Texas 76082  
(817) 220-7707  
(817) 523-4463  
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### Minutes for Walnut Creek SUD Board of Directors Regular Meeting June 16, 2025

Directors Present: Bo Walker, Bill Roesicke, Mark Green, and Stephen Rorai

Director Absent: Tom DeGeer

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

The meeting was called to order by Bo Walker, 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 Bo Walker. The Pledge of Allegiance was led by Bill Roesicke.

**Open Forum** – Jane Galvin of 128 Clayton Crossing, Springtown. Ms. Galvin spoke about a Code of Conduct and By Laws missing from the website. She stated that 58 water alerts had been posted so far in 2025. She requested the project information be changed to a spreadsheet on the website.

**Consent Agenda** – Bill Roesicke moved to approve the Consent Agenda as presented. Seconded by Stephen Rorai. Motion carried 4-0.

#### **General Session:**

- A. Review and discuss the proposed Annexation instructions. Move to July meeting.
- B. Consideration and/or action regarding the employment of Terrill & Waldrop as District General Counsel. Since the District already has a contract with Terrill & Waldrop, we will utilize them for General Counsel work going forward.
- C. Consideration and/or action awarding a contract for Project # 537-064 500,000 Gallon Elevated Composite Tank FM Hwy 51. Bill Roesicke moved to award the contract for Project # 537-064 500,000 Gallon Elevated Composite Tank FM Hwy 51 to Landmark Structures with a bid of \$4,338,000. Seconded by Stephen Rorai. Motion carried 4 -0.
- D. Engineer's project report – See Exhibit A Trevor Truss gave updates on all the projects. President Bo Walker asked that he be copied on all change orders.
- E. Legal and professional reports

#### • **General Manager Report**

- a. Update on Construction Projects – See Exhibit B. James Blackwood discussed the failure of the WCWD initiative in the Texas Legislature. The group will investigate creating a Public Utility Agency (PUA).
- b. Meter Project Status: Perry Day discussed the meter project and gave an update on the generators.

- **Executive Session**

1. Pursuant to the Texas Government Code, Section 551.074, the Board will meet in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee.

President Bo Walker opened the Executive Session at 5:05 P.M.

President Bo Walker reconvened into regular session at 6:18 P.M.

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

- **Action from Executive Session**

No action.

President Bo Walker adjourned the meeting at 6:21 P.M.



Tom DeGeer, Board Secretary

Exhibit A

***E.S. & C. M., Inc.***  
***Civil & Environmental Engineers · Planners · Construction Managers***  
***Texas Registered Engineering Firm No. F-12080***

July 17, 2025

Mr. James Blackwood, General Manager Walnut  
Creek Special Utility District  
P.O. Box 657  
Springtown, Texas 76082

**Engineer's Monthly Report to the Board of Directors Meeting For July 21, 2025**

Dear Mr. Blackwood:

For your Board of Directors Meeting, I have listed an outline of our work for the District as follows:

**I. Bond Projects**

**Projects Under Construction:**

1. 537-059 Surface Water Treatment Plant Expansion  
Contract Amount = \$4,298,000.00  
Status: Contractor has been receiving pumps, filter components and other materials and has begun to deliver and mobilize to the plant site. Construction for this project will begin in July.
2. 537-059A 2 MG Ground Storage Tank at Plant Site  
Contract Amount = \$2,549,400.00  
Status: 95% complete
3. 537-060 FM 920 Booster Pump Station Expansion  
Updated Contract Amount = \$2,803,380.42  
Status: 85% complete
4. 537-060A 1 MG Ground Storage Tank at FM 920 Booster Pump Station  
Contract Amount = \$1,544,700.00  
Status: 95% complete
5. 537-063 FM 51 Booster Pump Station  
Updated Contract Amount = \$2,807,662.22  
Status: 85% complete

6. 537-063A 0.5 MG Ground Storage Tank at FM 51 Booster Pump Station  
Contract Amount = \$1,292,400.00  
Status: 95% complete
7. 537-065 0.5 MG Elevated Storage Tank at Thomas Rd. and Johnnie Dr.  
Contract Amount = \$2,163,000.00  
Status: 95% complete
8. 537-066 Water Line Between Keeter Elevated Tank and Jaybird Booster Station  
Updated Contract Amount = \$7,380,043.79  
Status: 90% complete
9. 537-062 FM 51 16" and 12" Water Lines  
Contract Amount = \$2,053,302.90  
Status: 60% complete
10. 537-119 12" Water Line Knob Hill From Jay Bird Ln. to FM 730  
Updated Contract Amount = \$2,361,839.62  
Status: 85% complete
11. 537-064 FM 51 Elevated Storage Tank  
Contract Amount = \$4,338,000.00  
The Notice To Proceed letter was sent to Landmark Structures on 7-16-25.  
Landmark is scheduled to begin construction on August 13, 2025.

**Projects in Design Phase:**

1. 537-059C 1.5 MG Ground Storage Tank Partition Curtain  
Plans are complete for this project. This project bidding and construction will need to take place in the Fall/Winter months when water demand is lowest.
2. 537-135 20" Water Line From FM 920 Booster Pump to Agnes Storage Tank  
Construction plans are complete. Bid documents are being finalized and this project will be advertised for bid around July 1, 2025.
3. 537-062A Three Skillet Rd., Roads Ln & Shady Ln. 12", 8" & 6" Water Lines  
The completion of this project has been put on hold for now. We would like to see how much of the bond funds remain after bidding the FM 51 Elevated Tank and the 20" Water Line From FM 920 Booster Pump to Agnes Elevated Storage Tank. After that we can evaluate the project and see if there needs to be any changes to the scope of the proposed project.

Projects Completed:

1. 537-099 Emergency Project 16" Water Distribution Lines  
Contract Amount = \$7,606,765.00  
Status: Project Complete
2. 537-099A Partagas 300,000 Gallon Elevated Tank  
Contract Amount = \$907,920.00  
Status: Project Complete
3. 537-059B 0.5 MG Ground Storage Tank Rehab at Plant Site  
Contract Amount = \$570,557.00  
Status: Project Complete

**Updated Total Project Contract Amounts = \$42,676,970.95**

**II. Private Developments**

1. We are currently working on and have complete numerous feasibility reports for new developments within the district. We have also processed several permits for meter installation within TxDOT right of way.

**III. Miscellaneous Projects and Work**

Sincerely,

Trevor Truss, P.E.  
Project Manager  
E.S.&C.M., Inc. Engineers

## General Managers Report

Meter Project: Assistant GM Perry Day or Admin Supervisor James Stevens will discuss

Bond Projects: Progress report attached

- 49 new meters have been set, 99 meters changed out and 462 MIU units were completed between since the last board meeting in May
- 914 work orders were completed since May's meeting
- 599 line locates were completed since the board meeting in May
- There have been 8 water leaks requiring boil water notices since the May meeting see attached
- The Wise Regional water District met on the 16th of this month. It has now changed names to West Fork Public Utility Association. Legislation failed to make it through the House of Representatives in Austin for the Water District. However it will now be formed through interlocal agreements. The P.U.A. will not have as much power as a Regional District; however Tarrant Regional Water District and Upper Trinity Water District have both expressed willingness to work with the P.U.A.
- Negotiations with Wise County on project #537-119 have come to a stand still and have been turned over to legal counsel.
- Attached is the employee handbook; it contains how employees should conduct themselves in various places throughout but does not give instructions nor a code of conduct for the Board of Directors.
- Attached are the Specs for the Generators. I was incorrect in my previous statement when saying they run for 48hrs they have a 24hr run time per tank of fuel. Fueling should take place next week.

- Ron Freeman is still working on what it will take to expand the District to the CCN borders but is adamant that it will take legislation.