



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Regular Meeting June 17, 2024

Directors Present: Mike Gilley, Jim Cox, Beth Correll, Mark Green, and Bill Roesicke
Employees: James Blackwood and Denise Taylor
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 Mark Green. The Pledge of Allegiance was led by Jim Cox.

Open Forum – No participation.

Consent Agenda – Beth Correll moved to approve the Consent Agenda as presented. Seconded by Bill Roesicke. Motion carried 5-0.

General Session:

- A. Introduction of new employee(s) – James Blackwood introduced the new Finance Director, Beverly Griffin.
- B. Engineer's project report – Bill Lohrke reviewed the current project report, Exhibit A.
- C. Legal and professional reports – Insurance renewal was received with a 2% increase. Much better than last year.

General Manager Report

- A. Update on Construction Projects. See Exhibit B. GM James Blackwood, updated the board on project status.
- B. Meter Project Status – Zone 2 is reading at 97%, Zone 3 is at 99%, and Zone 4 is at 100%.

Mike Gilley adjourned the meeting at 4:27 P.M.


Beth Correll, Board Secretary