Walnut Creek Special Utility District
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Minutes for Walnut Creek SUD Board of Directors
Regular Meeting August 17, 2026

Directors Present: Bo Walker, Bill Roesicke, Mark Green and Stephen Rorai. Tom DeGeer arrived at 4:06 pm.

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

Others Present: Engineer Trevor Truss and Attorney Howard Slobodin

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

Open Forum –

- Susie Murphy of 300 Miramar Circle, Weatherford voiced concerns over water restrictions, bond projects, and having an item added to the agenda.
- Jane Galvin of 128 Clayton Crossing, Springtown voiced concerns over Stage 2 and 3 watering restrictions and maps on the website.
- Beth Correll of 705 CR 3798, Springtown questioned why the board members weren't held to the code of conduct regarding social media posts.

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

General Session:

a. Consideration and/or action to adopt agreement for Section 125 Premium Only Plan. Mark Green moved to adopt the agreement for Section 125 Premium Only Plan. Second by Stephen Rorai. Motion carried 5-0.
b. Consideration and/or action to approve Certificate of Resolution (2026) Section 125 Premium Only Plan. Tom DeGeer moved to approve the Certificate of Resolution (2026) Section 125 Premium Only Plan. Second by Stephen Rorai. Motion carried 5-0
c. Approve staff to send a certified letter to Parker County for release of ARPA funds. Stephen Rorai moved to approve the staff to create and send a letter to Parker County for release of ARPA funds. Second by Mark Green. Motion carried 5-0
d. Engineer's project report – See Exhibit A Trevor Truss went over project updates.
e. Legal and professional reports: N/A
f. West Fork Public Utility Agency Report – Perry Day stated the WFPUA met and drew lots for term limits. Walnut Creek SUD drew a one-year term limit that expires in September. The new term will be for three years.

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 stated that Zones 3 and 4 are complete. He said Zone 2 has 426 meters to be replaced and 1,622 MIUs. The AMI Fixed Network System is working accordingly.

Bo Walker adjourned the meeting at 4:44 P.M.

Tom DeGeer, Board Secretary