



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Regular Meeting September 16, 2024

Directors Present: Mike Gilley, Jim Cox, Mark Green, Beth Correll, and Bill Roesicke
Employees: James Blackwood, Jhanna Bogan, Beverly Griffith and James Stevens
Others Present: Trevor Truss, Keith Hamilton

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 – None

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


General Session:

- A. Consideration and/or action to approve proposal for independent audit firm.
Beth Correll moved to award the contract to MCPA for 3 years with possible (2) 1-year extensions. Seconded by Jim Cox. Motion carried 5-0
- B. Engineer's project report – Trevor Truss reviewed the current project report, Exhibit A.

General Manager Report

- A. Update on Construction Projects. See Exhibit B. GM James Blackwood, updated the board on project status.
- B. Meter Project Status. James Stevens provided an update on the meter project status.

Mike Gilley adjourned the meeting at 4:26 P.M.


Beth Correll, Board Secretary