



## Walnut Creek Special Utility District

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### Minutes for Walnut Creek SUD Board of Directors Special Called Meeting March 27, 2023

Directors Present: Mike Gilley, Al Garrett, Beth Correll, and Frank Henderson (after appointment)  
Directors Absent: Jim Cox (Mr. Cox wasn't present because he never received notice of the meeting)  
General Manager: Doug Carothers  
Employees: Perry Day, James Stevens, Jhanna Bogan, and Denise Taylor  
Attorney Ronald J. Freeman

The meeting was called to order by Mike Gilley, at 4:00 pm 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. Invocation was given by Al Garrett. The Pledge of Allegiance was led by Beth Correll.

**Open Forum** – No participation.

#### General Session:

- a. Discuss and appoint a Director to fill the remaining term of the vacant seat. When TCEQ was contacted for vacant seat appointments, their ruling was the board can appoint. Beth Correll moved to appoint Frank Henderson to the vacant seat previously held by Andy Deskins. Second by Al Garrett. Motion carried 3-0. Jhanna Bogan administered the Oath of Office.
- b. Consideration and/or action on hiring a realtor. Two parcels are needed for additional tank sites along with ROW acquisitions. Motion by Al Garrett to hire Dana Bryant with Bryant Real Estate. Second by Frank Henderson. Motion passed 4-0.
- c. Consideration and/or action on setting up an ICS account at Pinnacle Bank. This will help with FDIC insurance for the district's account balances over \$250,000. Beth Correll moved to set up an ICS account with Pinnacle Bank. Seconded by Al Garrett. Motion passed 4-0.

#### Executive Session

- a. Not needed

Mike Gilley adjourned the meeting at 4:21 p.m.

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

Beth Correll Secretary