



## Walnut Creek Special Utility District

P.O. Box 657  
1155 Hwy. 199 West  
Springtown, Texas 76082  
(817) 220-7707  
(817) 523-4463  
Fax (817) 523-0359

### Minutes for Walnut Creek SUD Board of Directors Special Called Meeting April 20, 2023

Directors Present: Mike Gilley, Al Garrett, Beth Correll, Jim Cox, and Frank Henderson  
General Manager: Doug Carothers  
Employees: Denise Taylor

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. The invocation was given by Beth Correll. The Pledge of Allegiance was led by Al Garrett.

**Open Forum** – No participation.

#### General Session:

- a. Consideration and/or action to retract the bid/project award from CHM Construction dated December 28, 2022. CHM Construction was unable to secure the needed bonds for the project. Jim Cox moved to retract the project award from CHM Construction. Second by Al Garrett. Motion carried 5-0.
- b. Consideration and/or action awarding the Azle ISD 10" water main project to Timco Services with a bid of \$979,310.00. Motion by Frank Henderson to award the project to Timco Services. Second by Beth Correll. Motion passed 5-0.

#### Executive Session

Mike Gilley opened the Executive Session at 4:05 P.M.

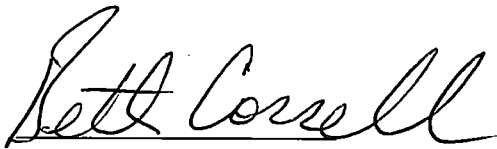
The Board reserves the right to enter closed or executive session at any time during this meeting to discuss any of the matters, to the extent authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Personnel Matters), 551.076 in accordance with Tex. Govt Code Ann. Chapter 551, Subchapter D

Mike Gilley reconvened into regular session at 4:47 P.M.

#### Action From Executive Session

The Board may vote and/or act upon each of the items discussed in the Executive Session.  
No action taken.

Mike Gilley asked for a motion to adjourn the meeting at 4:47 p.m. Motion made by Jim Cox with second by Al Garrett. Motion passed 5-0.

A handwritten signature in cursive script that reads "Beth Correll". The signature is written in black ink and is positioned above the printed name.

Beth Correll Secretary