



Walnut Creek Special Utility District

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Minutes for Walnut Creek SUD Board of Directors Special Called Meeting May 26, 2023

Directors Present: Mike Gilley, Al Garrett, Beth Correll, Jim Cox, and Frank Henderson
Employees Present: James Blackwood, Denise Taylor, Perry Day, and James Stevens
Others Present: Engineer Bill Lohrke

The meeting was called to order by Mike Gilley, at 10:00 A.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 Al Garrett.

Open Forum – No participation.

General Session:

- a. Consideration and/or action to approve an amendment to the water agreement with the City of Rhome. Jim Cox moved to approve the amendment. Seconded by Al Garrett. Motion carried 5-0.
- b. Consideration and/or action to approve the Consent to Assignment with Brazos Electric Power Cooperative. Beth Correll moved to approve contingent on the review and approval by Ron Freeman. Seconded by Jim Cox. Motion carried 5-0.
- c. Consideration and/or action to remove Wm. Douglas Carothers as a signer on all bank and investment accounts including Pinnacle Bank and Logic. Al Garrett moved to remove Mr. Carothers from all bank and investment accounts. Seconded by Frank Henderson. Motion passed 5-0.
- d. Consideration and/or action to add a new signatory to the Pinnacle and Logic bank accounts. Mike Gilley moved to add Denise Taylor as a signer on the Pinnacle and Logic bank accounts. Seconded by Frank Henderson. Motion passed 5-0.
- e. Consideration and/or action to designate Michael A. Gilley as the signer on the two new ICS accounts that will shadow the Pinnacle Bank main accounts 0402 and 2154. And allow online access to Denise Taylor. Jim Cox moved to approve Michael A. Gilley as the signer on the new ICS accounts at Pinnacle Bank and to allow online access to Denise Taylor. Seconded by Frank Henderson. Motion carried 5-0.
- f. Update on current projects. See Exhibit A for details.
- g. Review current Wholesale Contracts. Information was presented to the board regarding current contracts. Three of the five contracts have expired. New contract amendments need to be created.
- h. Discuss and review the Proposed Drug Policy. The board members had reviewed the policy and had no changes. It will be added to the June 12th agenda for approval.

- i. Consideration and/or action concerning interim management for Walnut Creek SUD. Patrick Campbell, Mark Holliday, Jillian, and Mohamad from Quiddity presented information on how they could provide interim help until a new GM is hired. A meeting to explore options will be held later.

Executive Session

Mike Gilley opened the Executive Session at 11:04 A.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.Gov.t Code Ann. Chapter 551, Subchapter D.

Mike Gilley reconvened into regular session at 11:53 A.M.

Action From Executive Session

The Board may vote and/or act upon each of the items discussed in the Executive Session.

1. Beth Correll moved to authorize Realtor Dana Bryant to make an offer and execute a contract not to exceed \$100,000 for property on Thomas Road. Seconded by Al Garrett. Motion carried 5-0.

Beth Correll moved to adjourn the meeting at 12:07 P.M. Seconded by Al Garrett. Motion carried 5-0.



Beth Correll Secretary