



## Walnut Creek Special Utility District

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### Minutes for Walnut Creek SUD Board of Directors Special Meeting April 29, 2024

Directors Present: Mike Gilley, Al Garrett, Beth Correll and Jim Cox.

Directors Absent: Frank Henderson

Employees: James Blackwood, Jhanna Bogan, Perry Day, and James Stevens

Others Present: Bill Lohrke

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**

**Public Hearing** – The Board will hold a public hearing for customer input for the Water Conservation and Drought Contingency Plan for Walnut Creek SUD.

President Mike Gilley opened the public hearing at 4:02 P.M.

Customer Jane Galvin at 128 Clayton Crossing, Springtown spoke with questions and comments concerning the proposed updates to the plan.

Customer Terry Michael at 811 Lopez Run addressed concerns about the plan.

Answers were given by the Board of Directors and staff.

President Mike Gilley closed the public hearing at 4:40 P.M.

#### **General Session:**

- A. Consideration and/or action to adopt the Drought Contingency and Emergency Water Demand Management Plan. Jim Cox moved to Drought Contingency and Emergency Water Demand Management Plan with corrections. Seconded by Al Garrett. Motion carried 4-0,

#### **Executive Session**

Mike Gilley opened the Executive Session at 4:40 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), 551.074 (Personnel Matters), 551.076 in accordance with Tex.Gov.t Code Ann. Chapter 551, Subchapter D.

1. General Session Item D Pursuant to the Texas Government Code, Section 551.074, the Board will meet in Executive Session to discuss Personnel Matters.

Mike Gilley reconvened into regular session at 4:53 P.M.

Action from Executive Session

Jim Cox moved to recognize the excellent job that our General Manager James Blackwood was doing and to increase his salary by 4 percent. Seconded by Beth Correll. Carried 4-0.

Mike Gilley adjourned the meeting at 4:55 P.M.

A handwritten signature in cursive script that reads "Beth Correll". The signature is written in black ink and is positioned above a horizontal line.

Beth Correll, Board Secretary