



## Walnut Creek Special Utility District

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### Minutes for Walnut Creek SUD Board of Directors Special Meeting May 15, 2024

Directors Present: Mike Gilley, Al Garrett, Beth Correll, Jim Cox, Mark Green and Bill Roesicke.  
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 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 Al Garrett. The Pledge of Allegiance was led by Jim Cox.

**Canvass Elections results provided by Wise and Parker County Elections Administrators Offices**  
Board President Mike Gilley read aloud the official canvass results from both Wise and Parker County Elections Administrators. Al Garrett moved to accept the results of the official canvass from Wise and Parker County. Seconded by Jim Cox 4-0

Beth Correll administered the Oath of Office to newly elected members Mark Green and Bill Roesicke.

Mike Gilley Thanked Al Garrett and Frank Henderson for their dedicated service to Walnut Creek Special Utility District.

#### **Reorganization of Board Officers**

Beth Correll nominated Mike Gilley for Board President. Seconded by Jim Cox. 4-0  
Beth Correll nominated Jim Cox for Vice President. Seconded by Mike Gilley. 4-0  
Jim Cox nominated Beth Correll for Secretary. Seconded by Bill Roesicke. 4-0

**Open Forum** – None

#### **General Session:**

- A. Consideration and/or action to accept the FY 2023 Financial Audit report. Jim Cox moved to accept the FY 2023 Financial Audit report. Seconded by Beth Correll. Motion carried 5-0

#### **Executive Session**

Mike Gilley opened the Executive Session at 10:31 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), 551.0734 (Personnel Matters), 551.076 in accordance with Tex.Gov.t Code Ann. Chapter 551, Subchapter D.

Mike Gilley reconvened into regular session at 11:16 A.M.

Action from Executive Session  
No Action Taken

Mike Gilley adjourned the meeting at 11:17 A.M.

  
Beth Correll  
Beth Correll, Board Secretary