

**NOTICE OF WORKSHOP AND SPECIAL CALLED MEETING
WALNUT CREEK SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given to the directors of Walnut Creek Special Utility District and all other interested persons: The Board of Directors of Walnut Creek Special Utility District will hold a Workshop and Special Called Meeting on Wednesday, June 21, 2023, at 9:00 A. M. at 1155 West Highway 199 Springtown, Texas regarding the following matters:

AGENDA

The Board reserves the right to enter into closed or executive session at any time during the course of this meeting to discuss any of the matters, to the extent authorized by 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.

- Call Meeting to Order
- Establish quorum
- Invocation
- Pledge of Allegiance
- Welcome

Open Forum-Any interested citizen may use not more than five (5) minutes to present water related issues to the Directors. However, if the subject is not on the agenda, no action can or will be taken. It may be placed on the agenda for consideration at the next regular Board meeting upon request by the Board President.

- **Workshop**
 - a. Interview potential candidates for the General Manager position.
- **General Session**
 - a. Consideration and/or action to select a General Manager.
- **Executive Session**
 - o Pursuant to the Texas Government Code, Section 551.074, the Board will meet in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee, General Manager position.
- **Action from Executive Session**

The Board may vote and/or act upon any of the items discussed in the executive session.

I, Mike Gilley, President, Board of Directors do, hereby certify that notice of the above meeting was posted at Walnut Creek SUD. A place readily accessible to the public on or before the 18th day of June, before 9:00 A.M. and remained continuously posted for at least 72 hours preceding said meeting and said notice was posted in accordance with Chapter 551, Texas local government code.



Michael Gilley, President