



# Walker County Special Utility District

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## AGENDA WALKER COUNTY SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS REGULAR MEETING

April 17, 2018

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, notice is hereby given that the regular monthly meeting of the Board of Directors of Walker County Special Utility District will be held on Tuesday, April 17, 2018 at 6:00 PM. The meeting will be held in the office of the District, located at 1401 Hwy. 75N, Huntsville, Walker County, Texas 77320.

The purpose of the meeting is to consider and act upon the following items:

1. Call the Regular Meeting to Order
2. Open Forum (Limit five minutes)
3. Approve the Minutes of the Previous Meeting
4. Consider the Districts Financial Statement
5. Review Payment of Bills – MEMO ONLY
6. Approve 2017 Audit
7. Customer's Request at Account #580
8. Customer's Request at Account #3631
9. Change Order #2 for USDA Contract 5
10. Approve Pay Request#3 for USDA Contract 5
11. Approve Pay Request #11 for TWDB
12. Designation of Reserve Funds for USDA & TWDB Loans
13. Recess for Executive Session in accordance with the following exceptions to the Open Meetings Act:

If during the course of the meeting covered by this notice, the District shall determine that a closed meeting of the District is required, then such closed meeting as authorized by Texas Government Code 551, sub-chapter D will be held by the District at the date, hour, and place given this notice or as soon after the commencement of the meeting covered by this notice as the District may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Chapter 551, sub-chapter D, inclusive of said Texas Government Code, including but not limited to:

Section 551.071 For the purpose of private consultation between the District and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the District's counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.

Section 551.072 For the purpose of discussion with respect to the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person.


1. Purpose of purchasing property on FM 1696
  2. Sanitary control easement at FM 1696 Well
  3. Sanitary control easement at Fairgrounds Well
14. The District after adjourning the Executive Session will meet in open session to consider and take possible action on the contemplated litigation and Personnel Issues.
  15. Discuss Upcoming Conferences
  16. Engineers Progress Report
  17.
    - a) President's Report
    - b) Manager's Report
    - c) Conference Attendee Report
  18. Schedule Next Board Meeting
  19. Adjourn

**FILED FOR RECORD**  
At 1:20 O'clock P M

APR 13 2018

**Walker County SUD**

by K. Hinson

  
James Morrison  
General Manager

