



Walker County Special Utility District

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AGENDA

WALKER COUNTY SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS SPECIAL CALLED MEETING

June 11, 2018

In compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, notice is hereby given that a special meeting of the Board of Directors of Walker County SUD will be held on Monday, June 11, 2018 at 6:00 PM 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 meeting to order
2. Resolution to release of Right of Way Easement granted by Robert D. Pierce, II
3. Approve the "Revised" TWDB Project Change Order 1
4. Approve Pay Request #12 TWDB Project
5. Authorize Public Employee Dishonesty Bond for Employee Lorne Hollingsworth
6. 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.

1. Pending Litigation
7. 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.
8. Adjourn

FILED FOR RECORD

At 10:40 O'clock A M

JUN 08 2018

Walker County SUD

by K. Hinson

James Morrison, General Manager
Walker County SUD

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On Tap!
Our Commitment  Our Profession