



Walker County Special Utility District

P.O. Box 704 • Huntsville, Texas 77342-0704 • www.walkersud.com
936-295-4452 • Fax: 936-295-8550

AGENDA WALKER COUNTY SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS REGULAR MEETING

March 20, 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, March 20, 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. Customer's Request at Account #615
7. Customer's Request at Account #3631
8. Cancel Election
9. Consider Changes to the 25% Rule Adjustment
10. Resolution to Drawdown from USDA Funds District's Out of Pocket Expenses for the Hwy 75 North Well Prior to USDA Funding
11. Approve Pay Request #10 for TWDB Project
12. Update and Possible Change Orders for FM 1791 8" Waterline Project
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:

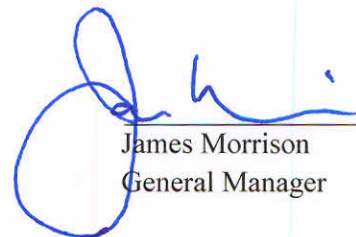
14. The District after adjourning the Executive Session will meet in open session to consider and take possible action on the contemplated litigation and Personnel Issues.
15. Discuss Upcoming Conferences
16. Engineers Progress Report
17.
 - a) President's Report
 - b) Manager's Report
 - c) Conference Attendee Report
18. Schedule Next Board Meeting
19. Adjourn

FILED FOR RECORD
At 2:05 O'clock PM

MAR 16 2018

Walker County SUD

by K. Hinson


James Morrison
General Manager