



Walker County Special Utility District

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AGENDA

WALKER COUNTY SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS REGULAR MEETING

January 23, 2024

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, January 23, 2024 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:

Call the Regular Meeting to Order

General Items

- Prayer
 - Pledge of Allegiance
 - Texas Pledge – "Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible"
 - Citizens Input – (Limit five minutes)
1. Approve the Minutes of the Previous Meeting
 2. Consider the District's Financial Statement
 3. Review Payment of Bills – MEMO ONLY
 4. Order Election
 5. Employee excessive usage due to District's faulty equipment
 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:
A: The District will meet in Executive Session for the purpose of considering the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints against a public officer or employee, unless such officer or employee requests a public hearing in accordance with Section 551.074 of the Texas Government Code.
B: The District will meet in Executive Session to conduct a private consultation with its attorney in accordance with Section 551.071 of the Texas Government Code to seek the attorney's advice about contemplated litigation.
 1. Consultation with attorney pursuant to Texas Government Code Section 551.071 regarding pending and potential litigation regarding the City of Huntsville's Encroachment in the District's Certificate of Convenience and Necessity and Related Matters.
 - a. Consider potential settlement agreement resolving SOAH Docket No. 473-24-00829.WS, PUC Docket No. 54529, Petition of Walker County Special Utility District for a Cease-and-Desist Order against the City of Huntsville, and authorize General Manager to approve and execute negotiated settlement agreement.
 2. Authorize investigation into possibly defective 12" PVC pipe on FM 247
 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. Discuss Upcoming Conferences
 9. Engineers Progress Report
 10. a) President's Report
b) Manager's Report
 11. Schedule Next Board Meeting
 12. Adjourn

FILED FOR RECORD

At 2:00 O'Clock PM

JAN 19 2024

Walker County
Special Utility District
By R. Hanson


James Morrison
General Manager

Quality
On Tap!
Our Commitment Our Profession