



Walker County Special Utility District

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AGENDA WALKER COUNTY SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS REGULAR MEETING

April 15, 2019

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 Monday, April 15, 2019 at 6:15 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 2018 Audit
7. Customer request at account #1357
8. Designate funds for USDA and TWDB Bond Payments
9. Budget amendment for Falba Rd Project
10. 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

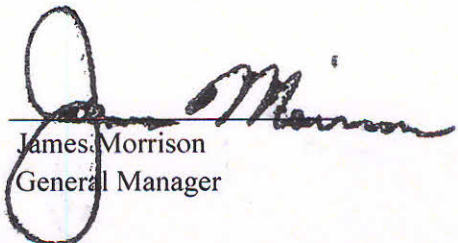
11. The District after adjourning the Executive Session will meet in open session to consider and take possible action on the contemplated litigation and Personnel Issues.
12. Discuss Upcoming Conferences
13. Engineers Progress Report
14. a) President's Report
b) Manager's Report
15. Schedule Next Board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

FILED FOR RECORD
At 10:50 O'clock AM

APR 12 2019

Walker County SUD

by K. Hinson


James Morrison
General Manager