



# Walker County Special Utility District

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

May 21, 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 Tuesday, May 21, 2019 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 #3036
7. Elect New Officers
8. Salvage A-Frame
9. Salvage surplus electrical equipment
10. Utilizing County Right of Way if necessary for Bowden Rd line extension
11. Budget amendment for Falba Rd Project
12. Enlarge parking lot
13. Rescind the motion for agenda item #8 for designating funds for USDA and TWDB bond payments at the April 15, 2019 board meeting.
14. Barb wire fence around well at Falba
15. 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
16. 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.
17. Discuss Upcoming Conferences
18. Engineers Progress Report
19. a) President's Report  
b) Manager's Report
20. Schedule Next Board Meeting
21. Adjourn

**FILED FOR RECORD**  
At 4:05 O'clock P M

MAY 17 2019

**Walker County SUD**  
by K. Hinson

  
James Morrison  
General Manager

**Quality**  
**On Tap!**  
Our Commitment | Our Profession