



Walker County Special Utility District

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AGENDA
WALKER COUNTY SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

December 17, 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 Monday, December 17, 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 #1610
7. Bulk Water Fees & Rates
8. 2018 Audit Year Engagement Agreement with Davis, Heinmann & Company, P.C.
9. Riverside SUD Bulk Water Rate
10. District's Match for the 2019-2020 Texas Department of Agriculture Texas Community Block Grant
11. Approve 2019 Budget
12. 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
13. 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.
14. Discuss Upcoming Conferences
15. Engineers Progress Report
16. a) President's Report
b) Manager's Report
17. Schedule Next Board Meeting
18. Adjourn

FILED FOR RECORD
At 12:01 O'clock P M

DEC 14 2018

Walker County SUD

by K. Hinson


James Morrison
General Manager