

West Cedar Creek Municipal Utility District

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821 S. Tool Dr.
Kemp, Texas 5143

NOTICE OF MEETING

The Board of Directors of the West Cedar Creek Municipal Utility District will meet in Regular Session on Monday September 23, 2019 at the District Office, Hwy 274 South, Tool, Texas. The meeting will be called to order at 6:00 P.M.

AGENDA ITEMS

1. Call to Order
2. Roll Call
3. Establish a Quorum.
4. Opening Prayer
5. Adopt the Agenda
6. Recognition of Visitors
7. Update on Wastewater Plant Improvements and Take Necessary Action.
8. Update on Operational Status of Tool, Tolosa Water Plants and Distribution System, Tool Wastewater Plant and Collection System and Take Necessary Action.
9. Approve Minutes of August 26, 2019 Regular Meeting.
10. Review Financial Reports of August 2019 and Take Necessary Action.
11. Review Correspondence and Take Necessary Action.
12. Executive Session
 - A. Legal – Discuss Pending And / Or Threatened Litigation
 - B. Personnel
 - (1) Separation – Thomas Lightfoot
 - (2) Resignation – Sherry McClung
 - (3) Evaluation –
 - (4) Management –
 - (5) Recruitment –
 - C. Acquisition/Disposition of Property
 - D. Security
13. Return to Open Session
 - A. Take Necessary Action Regarding Executive Session Items
14. General Manager's Update on General Operations and Take Necessary Action
15. Adjourn

The presiding officer may, at any time, invoke the authority granted by Title 5 Chapter 551, Government Code, Sections 551.071, 551.072, 551.073, 551.074 and 551.075, and enter Executive Session when such action is deemed necessary.



Dated: September 18, 2019
Posted: 9:30 A.M.

Executive Officer

FILED FOR RECORD
2019 SEP 18 PM 3:03
MARY MARGARET WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS