

# West Cedar Creek Municipal Utility District

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821 S. Tool Dr.  
Kemp, Texas 5143

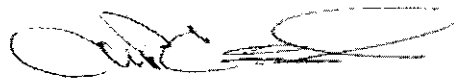
## NOTICE OF MEETING

The Board of Directors of the West Cedar Creek Municipal Utility District will meet in Regular Session on Monday October 28, 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. Consider replacement of the transfer tank at the Tool Water Treatment Plant and Take Necessary Action
8. Update on Wastewater Plant Improvements and Take Necessary Action.
9. Update on Operational Status of Tool, Tolosa Water Plants and Distribution System, Tool Wastewater Plant and Collection System and Take Necessary Action.
10. Approve Minutes of September 23, 2019 Regular Meeting.
11. Review Financial Reports of September 2019 and Take Necessary Action.
12. Review / Discuss Renewal of Property and Liability Insurance and Take Necessary Action.
13. Discuss dates for November and December meetings.
14. Review Correspondence and Take Necessary Action.
  - A. Tarrant Regional Water District 2020 rates
15. Executive Session
  - A. Legal – Discuss Pending And / Or Threatened Litigation
  - B. Personnel
    - (1) Separation –
    - (2) Resignation – Daniel Nicholas
    - (3) Evaluation –
    - (4) Management –
    - (5) Recruitment –
  - C. Acquisition/Disposition of Property
  - D. Security
16. Return to Open Session
  - A. Take Necessary Action Regarding Executive Session Items
17. General Manager's Update on General Operations and Take Necessary Action
18. 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: October 23, 2019  
Posted: 9:30 A.M.

Executive Officer

FILED FOR RECORD  
2019 OCT 28 PM 1:35  
MARY HARRISON T WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS