

# 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 Thursday December 19, 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

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6. Recognition of Visitors
7. Call for Audit of 2019 Financial Records and Take Necessary Action
8. Call for Directors Election on May 5, 2018
  - A. Appoint Election Administrator
  - B. Appoint Early Voting Clerk
9. Update on Wastewater Plant Improvements and Take Necessary Action.
10. Update on Operational Status of Tool, Tolosa Water Plants and Distribution System, Tool Wastewater Plant and Collection System and Take Necessary Action.
11. Approve Minutes of November 21, 2019 Regular Meeting.
12. Review Financial Reports of November 2019 and Take Necessary Action.
13. Review Correspondence and Take Necessary Action.
14. Executive Session
  - A. Legal – Discuss Pending And / Or Threatened Litigation
  - B. Personnel
    - (1) Separation –
    - (2) Resignation – Tiffany Miller
    - (3) Evaluation –
    - (4) Management –
    - (5) Recruitment –
  - C. Acquisition/Disposition of Property
  - D. Security
15. Return to Open Session
  - A. Take Necessary Action Regarding Executive Session Items
16. General Manager's Update on General Operations and Take Necessary Action
17. Adjourn

FILED FOR RECORD  
2019 DEC 16 AM 11:07  
MARY HANNAH T. WRIGHT  
COUNTY CLERK  
HENDERSON COUNTY, TEXAS

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: December 13, 2019  
Posted: 9:30 A.M.

Executive Officer