

# 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 January 27, 2020 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, Wastewater Plant and Collection System and Take Necessary Action.
9. Review Proposed 2020 Fiscal Year Budget and Take Necessary Action
10. Discuss service agreement with Resource Benefits Administrators
11. Approve Minutes of December 19, 2019 Regular Meeting.
12. Review Financial Reports of December 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 –
    - (3) Evaluation – Michelle Adams, Tayte Chambers, Nolan Sims
    - (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  
2020 JAN 23 AM 10:35  
FRANK J. HARRIS, 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: January 22, 2020  
Posted: 9:30 A.M.

Executive Officer