

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 February 24, 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 May Election 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 January 27, 2020 Regular Meeting.
11. Review Financial Reports of January 2020 and Take Necessary Action.
12. Review Correspondence and Take Necessary Action.
13. Executive Session
 - A. Legal – Discuss Pending And / Or Threatened Litigation
 - B. Personnel
 - (1) Separation –
 - (2) Resignation –
 - (3) Evaluation –
 - (4) Management –
 - (5) Recruitment –
 - C. Acquisition/Disposition of Property
 - D. Security
14. Return to Open Session
 - A. Take Necessary Action Regarding Executive Session Items
15. General Manager's Update on General Operations and Take Necessary Action
16. Adjourn

FILED FOR RECORD
2020 FEB 24 AM 11:03
PARTY: HENDERSON COUNTY, TEXAS
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: February 20, 2020
Posted: 9:30 A.M.

Executive Officer