

West Cedar Creek Municipal Utility District

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821 S. Tool Dr.
Kemp, Texas 5143

Due to Covid-19
Meeting address change
NOTICE OF MEETING

The Board of Directors of the West Cedar Creek Municipal Utility District will meet in Regular Session on Thursday May 28, 2020 at the District Office, 202 Hwy 274, Kemp, 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. Administer Oath of Office for New Board Members
 - A. Completion of Statement of Elected Officials
 - B. Completion of Conflict of Interest for All Board Members
 - C. Election of Officers
 - D. Appointment of Insurance, Budget and Policy Committees
7. Recognition Of Visitors Mark Silla regarding open position on the board
8. Review Proposed 2020 Fiscal Year Budget and Take Necessary Action
9. Consider purchase of new trucks and Take Necessary Action
10. Review/Discuss Group Medical, Dental, Vision, and Life Insurance and Take Necessary Action.
11. Update on Request for Water/Sewer Service for Tool Senior Housing Located on East Side of Hwy 274 Just South of Tool City Hall and Take Necessary Action
12. Update on Request for Water Service for 26 Acres Development (Camilla Estates) Located on South Side of CR4072 @ CR 4066
13. Update on Extension of Sewer Collection System to Key Ranch, Ruth Springs and Take Necessary Action.
14. Update on Operational Status and Take Necessary Action.
 - A. Tool Water Plant
 - B. Tolosa Water Plants
 - C. Distribution System
 - D. Tool Wastewater Plant
 - E. Collection System
15. Approve Minutes of February 24, 2020 Regular Meeting.
16. Review Financial Reports of February, March and April 2020 and Take Necessary Action.
17. Review Correspondence and Take Necessary Action.
18. 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

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HENDERSON COUNTY CLERK
HENDERSON COUNTY, TEXAS

19. Return to Open Session

A. Take Necessary Action Regarding Executive Session Items

20. General Manager's Update on General Operations and Take Necessary Action

21. 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: May 22, 2020
Posted: 9:30 A.M.

Executive Officer