

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 September 24, 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. Consider changes to Rules and Regulations #4 and Take Necessary Action.
7. Update on 2019 Audit.
8. Review bids for interior painting of the Seven Points elevated tower and Take Necessary Action.
9. Update on Extension of Sewer Collection System to Key Ranch, Ruth Springs, Lakewood, Lakewood North and Take Necessary Action.
10. 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
11. Approve Minutes of May 28, 2020 Regular Meeting.
12. Review Financial Reports of May, June, July, August 2020 and Take Necessary Action.
13. Review Correspondence and Take Necessary Action.
14. Executive Session
 - A. Legal – Discuss Pending And / Or Threatened Litigation
 - (1) TRWD Contract
 - B. Personnel
 - (1) Separation – Joseph Alexander
 - (2) Resignation – Arvel Smith
 - (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
2020 SEP 21 PM 2:12
CLERK OF COURT
HERNDENSON 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.

A handwritten signature in black ink, appearing to read "C. [unclear]".

Dated: September 21, 2020
Posted: 9:30 A.M.

Executive Officer