

West Cedar Creek Municipal Utility District

(903) 432-3704
Fax: (903) 432-2108

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 April 26, 2021 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. Recognition of Visitors
7. Presentation of Fiscal Year 2019 Audit by Smith, Lambright & Associates and Take Necessary Action.
8. Review 2021 Budget and Take Necessary Action.
9. Review Medical Insurance Renewal and Take Necessary Action.
10. Update on Extension of Sewer Collection System to Key Ranch, Ruth Springs, Lakewood, Lakewood North and Take Necessary Action.
11. Update on the painting of the Seven Points Overhead and Take Necessary Action.
12. 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
13. Approve Minutes of March 22, 2021 Regular Meeting.
14. Review Financial Reports of March 2021 and Take Necessary Action.
15. Review Correspondence and Take Necessary Action.
16. Executive Session
 - A. Legal – Discuss Pending And / Or Threatened Litigation
 - B. Personnel
 - (1) Separation –
 - (2) Resignation –
 - (3) Evaluation – Jimmy Roberson, Daniel Dowd
 - (4) Management –
 - (5) Recruitment –
 - C. Acquisition/Disposition of Property
 - D. Security
17. Return to Open Session
 - A. Take Necessary Action Regarding Executive Session Items
18. General Manager's Update On General Operations and Take Necessary Action
19. 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: April 22, 2021
Posted: 9:30 A.M.

Executive Officer

FILED FOR RECORD
2021 APR 26 AM 11:45
CLERK OF COURTS
HEMPHIS COUNTY TEXAS