

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 May 24, 2021 at the District Office, 821 S Tool Drive, 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. Review 2021 Budget and Take Necessary Action
8. Update on Extension of Sewer Collection System to Key Ranch, Ruth Springs, Lakewood, Lakewood North and Take Necessary Action.
9. Update on the painting of the Seven Points Overhead 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 April 26, 2021 Regular Meeting.
12. Review Financial Reports of April 2021 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 –
 - (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
2021 MAY 21 PM 10:52
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: May 27, 2021
Posted: 9:30 A.M.


Executive Officer