

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 July 26, 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. Request from customer, Pat Bailey to discuss her sewer system 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 Operational Status and Take Necessary Action.
 - A. Tool Water Plant
 - B. Tolosa Water Plants
 - C. Distribution System
 - D. Tool Wastewater Plant
 - E. Collection System – Gravity Sewer Line between Turquoise and Apache Trails in the Indian Hills Subdivision.
10. Approve Minutes of June 28, 2021 Regular Meeting.
11. Review Financial Reports of June 2021 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 – Mark Anderson
 - (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
2021 JUL 20 PM 12:08
MARTY J. WRIGHT
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: June 24, 2021
Posted: 9:30 A.M.

Executive Officer