

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 November 29, 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. Discuss Water / Sewer service to Pat Harper's apartment complex located at 720 Pritchett, Account 117470, 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
10. Approve Minutes of October 25 , 2021 Regular Meeting.
11. Review Financial Reports of October 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 – Steven Lister, Jesse Hayes
 - (2) Resignation –
 - (3) Evaluation –
 - (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.

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: November 22, 2021
Posted: A.M.

Executive Officer

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CLERK OF COURT
HENDERSON COUNTY, TEXAS