

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 Wednesday, February 16, 2022 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, Justin Thompson, account 118799 for leak adjustment for the months of October and November, and take necessary action.
8. Call for 2021 Audit Financial Records and Take Necessary Action
9. Call for Director's Election on May 7, 2022
 - a. Appoint Election Administrator
 - b. Appoint Early Voting Clerk
10. Consider purchase of Emergency Generators and take necessary action.
11. Discuss Water / Sewer service to Pat Harper's apartment complex located at 720 Pritchett, Account 117470 and take necessary action.
12. Update on Extension of Sewer Collection System to Key Ranch, Ruth Springs, Lakewood. Lakewood North and Take Necessary Action.
13. 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
14. Approve Minutes of November 29, 2021 Regular Meeting.
15. Review Financial Reports of November, December and January and Take Necessary Action.
16. Review Correspondence and Take Necessary Action.
17. 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
18. Return to Open Session
 - A. Take Necessary Action Regarding Executive Session Items.
19. General Manager's Update on General Operations and Take Necessary Action.
20. Adjourn.

FILED FOR RECORD
2022 FEB 14 AM 9:11
CLERK
WEST CEDAR CREEK MUNICIPAL UTILITY DISTRICT 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: November 22, 2021
Posted: A.M.

Executive Officer