

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, April 25, 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. Consider renewal rates on Renewal of Medical, Dental and Vision Insurance and Take Necessary Action.
8. Review 2022 Budget and Take Necessary Action.
9. Consider utility easement variance for Gary Duncanson, at Cypress Cove, Lot 2 and Take Necessary Action.
10. Consider purchase of new trucks and Take Necessary Action.
11. Update on Extension of Sewer Collection System to Key Ranch, Ruth Springs, Lakewood. Lakewood North 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 14, 2022 Regular Meeting.
14. Review Financial Reports of March, 2022 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 – Michele Webb
 - (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 20, 2022
Posted: A.M.

Executive Officer

FILED FOR RECORD
2022 APR 21 AM 11:19
MARY JO WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS