SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

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Tommie Sanderson, President Hubert Bellows, Secretary/Treasurer Randolph McGee, Director Dana Melugin, Office Manager Jack Koch, Vice-President Ron Clayton, Director John Keen, General Manager

BOARD OF DIRECTORS MEETING

DATE: August 27, 2020 TIME: 9:00 am PLACE: Southwest Fannin SUD

Agenda as follows:

- 1. Call meeting to order by presiding officer
- 2. Roll Call and Declare a quorum
- 3. Comments from public limited to 5 mins per person
- 4. Vote on minutes from March 24, 2020 meeting *
- 5. Discuss and take action on bids for well 11 *
- 6. Discuss and consider action to increase water rates / rate tiers *
- 7. Take action on employee matching retirement percentage *
- 8. Discuss and consider the sell of equipment *
- 9. Manager's report
- 10. Items for next Agenda
- 11. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will Conduct a closed meeting in accordance with the Texas Open Meetings Act, Governmental Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be takin in open meeting.

Submitted by: John Keen John Keen

^{*} denotes voting items