

SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

8046 W. Hwy. 56
Savoy, TX 75479

Phone (903) 965-5316

Fax (903) 965-4271
www.swfanninsud.org

swfanninsud@gmail.com

Tommy 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: March 15, 2023 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. Presentation from Newt Cunningham, County Judge – Economic Development Commission
5. Vote on minutes from November 10, 2022 meeting *
6. Declare and Order General Election for May 6, 2023 for two (2) Directors position(s) *
7. Appoint election judge, voting clerks, and early voting clerk / alternate early voting clerk *
8. Receive and accept Certification of Unopposed Candidates for two (2) Directors position(s) *
9. Issue Notice of Election, Order of Election, and Order of Cancellation for General Election for May 6, 2023 *
10. Consider purchase of new trucks *
11. Take action on updated Service Policy *
12. Consider adopting standard details *
13. Executive Session per Texas Open Meetings Act, Governmental Code, Chapter and Section 551.072 for the purpose to deliberate the purchase, exchange, lease, or value of real property
14. Take action if needed from executive session *
15. Consider and take action for District to pay Board members for meeting attendance *
16. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
17. Items for next Agenda
18. 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 taken in open meeting.

Submitted by: *John Keen* John Keen

* denotes voting items