

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: November 4, 2021 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. Enter in a Zoom meeting with TCDRS concerning new employee retirement system
4. Comments from public – limited to 5 mins per person
5. Vote on minutes from September 23, 2021 meeting *
6. Vote to cancel the Simple IRA plan *
7. Discuss and take action on new meter installation rates *
8. Discuss and take action on generator at office *
9. Discuss and take action on revised service policy *
10. Discuss and take action on revised personnel policy *
11. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders)
12. Items for next Agenda
13. 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