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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

Jack Koch, President
Bruce Roberts, Secretary/Treasurer
Shane Williams, Director
Dana Melugin, Office Manager

Randolph McGee, Vice-President
Ron Clayton, Director
John Keen, General Manager

BOARD OF DIRECTORS MEETING

DATE: August 20, 2024

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 July 16, 2024 meeting *
5. USDA & TWDB / Texas Drinking Water Revolving Fund loan application *
6. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming projects
7. Executive Session for personnel issues pursuant to the Texas Open Meetings Act, Governmental Code, Section 551.074
8. December incentive adjustment *
9. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
10. Items for next Agenda meeting September 17, 2024
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 taken in open meeting.

Submitted by: John Keen John Keen

* denotes voting items