

SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

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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: December 17, 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 November 19, 2024 meeting *
5. USDA loan items *
6. Discuss and take action on Elevated Tank Rehabilitation Project *
7. Consider updated District Service Policy *
8. Executive Session pursuant to the Texas Open Meeting Act, Governmental Code, Chapter 551, Subchapters D and E and Section 551.072 for Deliberations about Real Property
9. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming projects
10. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
11. Items for next Agenda meeting January 21, 2025
12. 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