

SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

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Hubert Bellows, Secretary/Treasurer
Bruce Roberts, Director
Dana Melugin, Office Manager

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

BOARD OF DIRECTORS MEETING

DATE: December 19, 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. Vote on minutes from November 21, 2023 meeting *
5. Consider and take action on interlocal agreement with Trenton ISD *
6. Consider and take action on customer multiple connections on one meter *
7. Discuss Randolph CCN area
8. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
9. Items for next Agenda meeting January 16, 2024
10. 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