

## SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

8046 W. Hwy. 56  
Savoy, TX 75479

Phone (903) 965-5316

Fax (903) 965-4271

swfanninsud@gmail.com

www.swfanninsud.org

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: February 18, 2025      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 January 21, 2025 meeting \*
5. Review and take action on the Investment Policy \*
6. Discuss and take action on double connection issue in service policy \*
7. Consider and take action on proposal from developer on Eastline Ranch Estates \*
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. Reconvene in open session  
A.) Action items coming from executive session \*
10. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming projects
11. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
12. Items for next Agenda meeting March 18, 2025
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