

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: January 20, 2026

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 December 16, 2025 meeting *
5. Declare and Order General Election for May 2, 2026 for two (2) Directors position(s) *
6. Issue Notice of Election and Order of Election for General Election for May 2, 2026 *
7. Appoint election judge, voting clerks, and early voting clerk / alternate early voting clerk *
8. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming projects
9. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
10. Items for next Agenda meeting February 17, 2026
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