

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: July 16, 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 June 18, 2024 meeting *
5. Consider allowing customer to use current vacant meter for commercial RV park *
6. Consider bids on tower at Trenton ISD well site *
7. Discuss cost estimate for line upgrade / install FM 1753 between FM 1752 and FM 1897
8. CCN updates with other systems
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 August 20, 2024
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