

SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

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Jack Koch, President
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: March 19, 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 February 20, 2024 meeting *
5. Pro-Rata agreement with Zachary Phifer *
6. Adopt Policies and Procedures for Public Comment at Board Meetings *
7. Receive and accept Certification of Unopposed Candidates for two (2) Directors position(s) *
8. Issue Order of Cancellation for General Election for May 4, 2024 *
9. Capital Improvement plan proposal *
10. Update on Trenton ISD well project
11. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming projects
12. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
13. Items for next Agenda meeting April 16, 2024
14. 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