

SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

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Tommy Sanderson, President
Hubert Bellows, Secretary/Treasurer
Randolph McGee, Director
Dana Melugin, Office Manager

Jack Koch, Vice-President
Ron Clayton, Director
John Keen, General Manager

BOARD OF DIRECTORS MEETING

DATE: March 30, 2021

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 9, 2020 meeting *
5. Discussion and take action on Financial Statements & Auditors' Report from CPA for 2020 audit *
6. Receive and accept Certification of Unopposed Candidates for two (2) Directors positions *
7. Issue Order of Cancellation for General Election for May 1, 2021 *
8. Consider Service Policy updates to reflect new rates *
9. Consider a non-standard meter size leak adjustment policy *
10. Consider retaining an attorney for the district *
11. Consider bids for pump station at well site 11 on FM 2645 *
12. Consider purchase of new trucks *
13. Manager's report
14. Items for next Agenda
15. 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