

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 31, 2022

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 November 4, 2021 meeting *
5. Discussion and take action on Financial Statements & Auditors' Report from CPA for 2021 audit *
6. Declare and Order General Election for May 7, 2022 for one (1) Directors position(s) *
7. Appoint election judge, voting clerks, and early voting clerk / alternate early voting clerk *
8. Receive and accept Certification of Unopposed Candidates for one (1) Directors position(s) *
9. Issue Notice of Election, Order of Election, and Order of Cancellation for General Election for May 7, 2022 *
10. Discussion and take action on purchase of new trucks *
11. Discussion and take action on lease agreement with 903 Broadband *
12. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders)
13. Items for next Agenda
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