

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: October 21, 2025

TIME: 9:00 am

PLACE: Southwest Fannin SUD office –
8046 W. Hwy 56, Savoy, Texas 75479

The Board of Directors may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the following agenda items:

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 September 16, 2025 meeting *
5. Award bid for well 12 *
6. Consider and take action on engineering agreement for the USDA loan *
7. Budget review
8. Consider and take action on 2026 employee retirement rates TCDRS *
9. General Manager pay increase *
10. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming system projects
11. Manager's report - system maintenance and operations; well problems; equipment updates; district work orders; non-standard service requests; customer service matters and billing; new connections and development in service area; Certificate of Convenience and Necessity service area matters; state agency regulatory compliance.
12. Items for next Agenda meeting November 18, 2025
13. 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. Agenda items may be addressed in the order presented or out of order in the discretion of the Board of Directors.

Submitted by: John Keen John Keen