SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

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Tommie 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: December 5, 2019 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 August 15, 2019 meeting *
5. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders)
6. Review and take action on FY – 2020 Budget *
7. Take action on security system upgrade *
8. Consider changes to personnel policy / procedures to reflect changes made August 15, 2019 *
9. Employees pay raises *

   The Board may enter into executive session for personnel matters Texas Open Meetings Act Section 551.074
10. General Manager review / pay increase *
11. Items for next Agenda
12. Adjourn

Submitted by: John Keen John Keen

* denotes voting items