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 9, 2020 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 27, 2020 meeting *
5. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders)
6. Consider and take action to dissolve the Fannin County Water Agency *
7. Review and take action on FY – 2021 Budget *
8. Consider changes to vacation roll over policy *
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

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 takin in open meeting.

Submitted by: John Keen John Keen

* denotes voting items