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SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

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Jack Koch, President
Hubert Bellows, Secretary/Treasurer
Bruce Roberts, Director
Dana Melugin, Office Manager
Randolph McGee, Vice-President
Ron Clayton, Director
John Keen, General Manager

BOARD OF DIRECTORS MEETING

DATE: February 20, 2024 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. Appoint board member for vacant position *
4. Comments from public – limited to 5 mins per person
5. Bobby Enloe with Shady Grove RV Park discussion on what the engineer said
6. Vote on minutes from January 16, 2024 meeting *
7. Elect board officers *
8. Consider action on sub-divided land where meter is located on Hwy 69 *
9. Update on Trenton ISD well project
10. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming projects
11. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
12. Items for next Agenda meeting March 19, 2024
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 takin in open meeting.

Submitted by: John Keen John Keen

* denotes voting items