

SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

8046 W. Hwy. 56
Savoy, TX 75479

Phone (903) 965-5316

Fax (903) 965-4271
www.swfanninsud.org

swfanninsud@gmail.com

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: July 27, 2023

TIME: 9:30 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. Customer Bob Richards – meter on CR 1535 – engineer requirements
5. Customer Wes Dameron – RV park meter requirements
6. Customer Shane Perry – meter / engineer requirements
7. Trenton ISD – water needs and well site *
8. Consider and take action on minimum requirements for RV parks *
9. Consider and take action to sign new CCN areas with City of Bells, Desert WSC, and West Leonard WSC *
10. Consider and take action on Commercial billing rates *
11. Consider and take action to sell equipment *
12. Vote on minutes from April 27, 2023 meeting *
13. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
14. Items for next Agenda
15. 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