

# 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: June 18, 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. Comments from public – limited to 5 mins per person
4. Vote on minutes from May 21, 2024 meeting \*
5. Balances on financial accounts \*
6. Open Meetings Act Compliance
7. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming projects
8. Capital Improvement Plan \*
9. Consider and take action to sell trucks \*
10. Discuss items for 2025 budget
11. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
12. Items for next Agenda meeting July 16, 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 taken in open meeting.

Submitted by:                     *John Keen*                     John Keen

\* denotes voting items