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: November 10, 2022 TIME: 9:00 am PLACE: Southwest Fannin SUD

Agenda as follows:

1. Call meeting to order by presiding officer
2. Declare a quorum
3. Comments from public – limited to 5 mins per person
4. Vote on minutes from September 13, 2022 meeting
5. RK Hall representative to address board concerning water meter on Hwy 121
6. Aaron Moreland with Dunaway / DBI to address board
7. Consider and take action on minimum size meter requirements and rates for commercial meters *
8. Consider and take action for CCN amendments along FM 815 / County Road 4910 / County Road 4915 with Desert WSC *
9. Consider and take action concerning CCN area between Southwest Fannin SUD and City of Bells *
10. Consider and take action on how long to hold meter availability or capacity for new line installation and future developments *
11. Consider and take action on minimum requirements for RV parks *
12. Consider and take action on penalties / fines / water use charges / etc for tamper of facilities or theft of water service *
13. Consider and take action on meter installation rates *
14. Consider and take action on water tier rates *
15. Consider and take action to sell equipment *
16. Consider and take action on 2023 budget *
17. Consider and take action on employee pay increases *
18. Consider and take action on general manager pay rate *
19. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
20. Items for next Agenda
21. 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