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SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

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Bruce Roberts,
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 21, 2023 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 October 17, 2023 meeting *
5. Consider and take action on interlocal agreement with Trenton ISD *
6. Consider and take action on escrow agreement with Trenton ISD *
7. Consider and take action on City of Trenton's proposed well site and proximity to SWF well 8 *
8. Consider and take action on Drought Contingency Plan update *
9. Consider and take action on easement encroachments *
10. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
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