

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: October 15, 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 September 17, 2024 meeting *
5. Consider and vote on agreements with Ronnie Jones to assist with a USDA loan / grant *
6. Consider and vote on information flyer *
7. Consider and vote on an agreement with Kristen Fancher *
8. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming projects
9. Discuss items for 2025 budget
10. Consider and take action on 2025 employee retirement rates TCDRS *
11. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
12. Items for next Agenda meeting November 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 taken in open meeting.

Submitted by: *John Keen* John Keen

* denotes voting items