

SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

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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: September 13, 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. RK Hall representative to address board concerning water meter on Hwy 121
5. Aaron Moreland with Dunaway / DBI to address board
6. Consider and take action to put a minimum pipe size requirement for new installations *
7. Consider and take action for decertification of Southwest Fannin SUD's CCN facilities on FM 981 (west side of FM 981 and south of CR 4925), CR 4925, and CR 4945; to transfer 14 accounts along with deposits and easements to West Leonard WSC *
8. Consider and take action concerning CCN area between Southwest Fannin SUD and City of Bells *
9. Vote on minutes from March 31, 2022 meeting *
10. Consider and take action to sell equipment *
11. Consider and take action on bids for pump station at well 11 on FM 2645 *
12. Consider and take action on moving from an accrual accounting system to a cash modified accounting system *
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