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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: September 13, 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 July 27, 2023 meeting *
5. Consider and take action on Tommie Sanderson resignation *
6. Consider and take action to appoint new board member *
7. Consider and take action on standard non-commercial water billing rates *
8. Consider and take action on commercial water billing rates *
9. Consider and take action on meter installation rates *
10. Consider and take action on 2024 employee retirement rates TCDRS *
11. Consider and take action on well site at Trenton ISD property *
12. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
13. Items for next Agenda
14. 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