

SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

8046 W. Hwy. 56
Savoy, TX 75479

Phone (903) 965-5316

Fax (903) 965-4271
www.swfanninsud.org

swfanninsud@gmail.com

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 23, 2021 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 March 30, 2021 meeting *
5. Discuss and consider action on new employee retirement system *
6. Take action on employee matching retirement percentage *
7. Review and take action on FY – 2022 Budget *
8. Employees pay scale / pay increase *
The Board may enter into executive session for personnel matters Texas Open Meetings Act Section 551.074
9. General Manager review / pay increase *
10. Discuss and consider action to increase water rates / rate tiers *
11. Discuss and consider the sell of equipment *
12. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders)
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 taken in open meeting.

Submitted by: John Keen John Keen

* denotes voting items