SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

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Randolph McGee, Vice-President Ron Clayton, Director John Keen, General Manager

Jack Koch, President Hubert Bellows, Secretary/Treasurer Bruce Roberts, Director Dana Melugin, Office Manager

BOARD OF DIRECTORS MEETING

DATE: January 16, 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 December 29, 2023 meeting *
- 5. Accept resignation letter from Hubert Bellows *
- 6. Consider and take action on customers with multiple connections on one meter *
- 7. Consider and take action on FCEC easement encroachment *
- 8. Declare and Order General Election for May 4, 2024 for two (2) Directors position(s) *
- 9. Issue Notice of Election and Order of Election for General Election for May 4, 2024 *
- 10. Appoint election judge, voting clerks, and early voting clerk / alternate early voting clerk *
- 11. Consider and take action to remove church rate from billing tiers *
- 12. Update on Trenton ISD well project
- 13. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming projects
- 14. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
- 15. Items for next Agenda meeting February 20, 2024
- 16. 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