

## 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: January 21, 2025      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 17, 2024 meeting \*
5. Declare and Order General Election for May 3, 2025 for one (1) Directors position(s) \*
6. Issue Notice of Election and Order of Election for General Election for May 3, 2025 \*
7. Appoint election judge, voting clerks, and early voting clerk / alternate early voting clerk \*
8. Discuss and take action on double connection problem \*
9. Discuss and take action on well 10 elevated tower \*
10. Consider the Fannin County Water Supply Agency resolution \*
11. Executive Session pursuant to the Texas Open Meeting Act, Governmental Code 551.071 for Consultations with an Attorney
12. Reconvene in open session
  - A.) Action items coming from executive session
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 18, 2025
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 taken in open meeting.

Submitted by: John Keen John Keen

\* denotes voting items