

SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

8046 W. Hwy. 56
Savoy, TX 75479

Phone (903) 965-5316

Fax (903) 965-4271

swfanninsud@gmail.com

www.swfanninsud.org

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: March 18, 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 February 18, 2025 meeting *
5. Discussion and take action on Financial Statements & Auditors' Report from CPA for 2024 audit *
6. Receive and accept Certification of Unopposed Candidates for one (1) Director(s) position(s) *
7. Issue Order of Cancellation for General Election for May 3, 2025 *
8. Consider and take action for representative on Fannin County Water Supply agency *
9. Consider and take action to purchase backhoe *
10. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming projects
11. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
12. Items for next Agenda meeting April 15, 2025
13. 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