

## SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

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Randolph McGee, acting President  
Bruce Roberts, Secretary/Treasurer  
Shane Williams, Director  
Dana Melugin, Office Manager

Ron Clayton, Director  
Jordan Hope, Director  
John Keen, General Manager

### BOARD OF DIRECTORS MEETING

DATE: May 19, 2026

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 April 21, 2026 meeting \*
5. Swear in elected Board Members \*
6. Vote in officers \*
7. Resolutions needed for Texas House Bill 500 and USDA loan \*
8. Consider action related to Texas House Bill 500 \*
9. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming projects
10. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
11. Items for next Agenda meeting June 16, 2026
12. 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