

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: November 19, 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 October 15, 2024 meeting *
5. Resolution 2024-001 - to appoint John Keen as authorized representative for USDA loan info *
6. Consider and vote on information flyer *
7. Consider and vote on Fannin County Water Supply Agency board representative *
8. Social Media Ban (i.e. Tik Tok Ban) policy *
9. 2025 Budget *
10. Consider purchase new trucks for 2025 *
11. Water meter installation rates *
12. Water Rate Scale *
13. Employee Pay Rate Scale *
14. General Manager pay increase *
15. Leak adjustment policy *
16. Executive Session pursuant to the Texas Open Meeting Act, Governmental Code, Chapter 551, Subchapters D and E and Section 551.072 for Deliberations about Real Property
17. Projects for USDA loan *
18. Report from Aaron Moreland with Dunaway / DBI concerning current and upcoming projects
19. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
20. Items for next Agenda meeting December 17, 2024
21. 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