

SOUTHWEST FANNIN SPECIAL UTILITY DISTRICT

8046 W. Hwy. 56
Savoy, TX 75479

Phone (903) 965-5316

Fax (903) 965-4271
www.swfanninsud.org

swfanninsud@gmail.com

Bruce Roberts,
Hubert Bellows, Secretary/Treasurer
Randolph McGee, Director
Dana Melugin, Office Manager

Jack Koch, Vice-President
Ron Clayton, Director
John Keen, General Manager

BOARD OF DIRECTORS MEETING

DATE: October 17, 2023

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. Consider and take action on board officers *
4. Comments from public – limited to 5 mins per person
5. Vote on minutes from September 13, 2023 meeting *
6. Consider and take action on well site at Trenton ISD property *
7. Consider and take action on interlocal agreement with Trenton ISD *
8. Consider and take action on updated Investment Policy *
9. Consider and take action to move money to a CD / Money Market *
10. Consider and take action on the updated Service Policy *
11. Consider and take action on 2024 budget *
12. Consider and take action on general manager pay rate *
13. Manager's report (updates on system maintenance; well problems; equipment updates; district work orders, etc.)
14. Items for next Agenda
15. 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