

Woodbine Special Utility District

17 CR 209 / PO Box 1257
Gainesville, TX 76241-1257
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Board members: Mike Hines, President; Vernon Dugger, Vice-President; Bob Smith, Secretary/Treasurer; Mike Compton, Richard Hicks, Wray Westbrook and Kenny Wilson.
Rickey Kemp, General Manager

Notice of Regular Board Meeting of the Woodbine Special Utility District Board of Directors

Notice is hereby given to Directors, customers, and the interested public pursuant to the Texas Open Meeting Act, Tex.Gov't code 551.001 et seq. that the Board of Directors will convene in regular session on Thursday, April 8, 2021 at 7:00 p.m. at the Woodbine Special Utility District office located at 17 CR 209 in Gainesville, TX at which time the following will be discussed:

1. Call to order
2. Establish Quorum
3. Open Forum
4. Consent Agenda
 - 4.1 Approve minutes of meeting held on March 11, 2021
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Report
 - 5.2 Facilities Report
 - 5.3 Construction Report
 - 5.4 Designate Financial Investment Officer
 - 5.5 Adopt and Approve Investment Policy
 - 5.6 Code of Ethics for Board Members
 - 5.7 Drought Contingency Plan
 - 5.8 Audit Report
6. Action Items
 - 6.1 Discuss and take possible action on designating Rickey Kemp, General Manager, as the Financial Investment Officer of Woodbine S.U.D.
 - 6.2 Discuss and take possible action on adopting investment policy
 - 6.3 Discuss and take possible action on adopting Code of Ethics for Board of Directors
 - 6.4 Discuss and take possible action on adoption and implementation of Drought Contingency Plan for 2021
 - 6.5 Discuss and take possible action on approving preliminary Annual Financial Audit for 2020
7. Executive Session 551.074 personnel
8. Adjournment

Posted April 5, 2021