

Woodbine Special Utility District

17 CR 209 / PO Box 1257
Gainesville, TX 76241-1257
940.668.8337 / 940.665.0927 (fax)

Board members: Mike Hines, President; Vernon Dugger, Vice-President; Bob Smith, Secretary/Treasurer; Members, Mike Compton, Richard Hicks, Wray Westbrook and Kenny Wilson; Rickey Kemp, General Manager, Derek Kays, Assistant 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 Tuesday, April 19, 2022 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 regular meeting held on March 10, 2022
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. Financial Audit 2022
 - 5.1 Hear Presentation of Annual Financial Audit by Rutherford, Taylor & Co.
 - 5.2 Discuss and Take Possible Action on Approving Annual Audit
6. General Managers' Report
 - 6.1 Leaks, Sales & Production Reports
 - 6.2 Drought Contingency Plan
 - 6.3 Regulator Policy
 - 6.4 Generator for Wellsite
 - 6.5 Meter Service Agreement with Northshore Fire Department
 - 6.6 Harpole Road Extension of Service
7. Action Items
 - 7.1 Discuss and take possible action on approving 2022 Drought Contingency Plan
 - 7.2 Discuss and take possible action on a new regulator policy
 - 7.3 Discuss and take possible action on taking bids for an auxiliary generator for wellsite
 - 7.4 Discuss and take possible action on meter service agreement with Northshore Fire Dept.
 - 7.5 Discuss and take possible action on extending service on Harpole Road
8. Executive Session
9. Adjournment

Posted April 13, 2022