

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; Ryan Molsbee, Secretary/Treasurer; Members, Mike Compton, Richard Hicks, Wray Westbrook and Kenny Wilson; Derek Kays, 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 13, 2023 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 9, 2023
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. 5.1 Hear presentation of Annual Financial Audit 2023 by Rutherford, Taylor & Co.
6. General Managers' Report
 - 6.1 Leaks, Sales & Production Report
 - 6.2 Construction Report
 - 6.3 Drought Contingency Report
 - 6.4 Well Report
 - 6.5 New Lead / Copper Rule – Meter Change Outs
 - 6.6 TCEQ Inspection
7. Action Items
 - 7.1 Discuss and Take Possible Action on Approving Annual Audit
 - 7.2 Discuss and Take Possible Action on approving 2023 Drought Contingency Plan
 - 7.3 Discuss and Take Possible Action on Meter Change Out Plan
8. Executive Session
9. Adjournment

Posted April 10, 2023