

Woodbine Special Utility District

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

Board members: Vernon Dugger, President; Wray Westbrook, Vice-President; Ryan Molsbee, Secretary/Treasurer; Members, Mike Compton, Kenny Wilson, Randy Thurston and David Tiller; 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 10, 2025 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 13, 2025
 - 4.2 Approve check disbursements.
 - 4.3 Approve financial reports.
5. Audit Report
 - 5.1 Hear Presentation of Annual Financial Audit by Rutherford, Taylor & Co.
6. General Managers' Report
 - 6.1 Leaks, Sales & Production Reports
 - 6.2 Construction Report
 - 6.3 Well Report
 - 6.4 Drought Contingency Report
 - 6.5 Abigails' Arms
7. Action Items
 - 7.1 Discuss and take possible action on approving the Woodbine S.U.D. annual audit
 - 7.2 Discuss and take possible action on approving the 2025 Drought Contingency Plan
 - 7.3 Discuss and take possible action on approving a deposit waiver, requested by Abigails' Arms Crisis Center of Cooke County
8. Executive Session
9. Adjournment

Posted April 4, 2025