

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; 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, August 12, 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 regular meeting held on July 15, 2021
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Report
 - 5.2 Construction Report
 - 5.3 Equipment Report, Skid Loader
 - 5.4 Line Extension for Harpole Road
 - 5.5 Pipe and Materials Availability and Pricing
6. Action Items:
 - 6.1 Discuss and take possible action on purchase of a skid-steer loader, < 75 h.p.
 - 6.2 Discuss and take possible action on extending our water service down Harpole Road
7. Executive Session
8. Adjournment

Posted August 9, 2021