

## 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, August 14, 2025 at 6:00 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 10, 2025
  - 4.2 Approve check disbursements.
  - 4.3 Approve financial reports.
5. General Managers' Report
  - 5.1 Leaks, Sales & Production Reports
  - 5.2 Well Update
  - 5.3 Construction Report
  - 5.4 Equipment Building
  - 5.5 Election
  - 5.6 Kimbell Tower Repairs
6. Action Items
  - Old Business**
    - 6.1 Discuss and take possible action on bids for new equipment building to be located on west side of the property at 17 CR 209.
  - New Business**
    - 6.2 Discuss, consider, and adopt Resolution Calling November 4, 2025, General Election of Directors - Order of Election.  
(Discutir, considerar y adoptar la Resolución que convoca a las elecciones generales del 4 de noviembre de 2025 de Directores - Orden de Elección.)
    - 6.3 Discuss and take posible action on repairing the Kimbell Tower.
7. Executive Session
8. Adjournment

Posted August 11, 2025