

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, February 9, 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 January 12, 2023
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Report
 - 5.2 Construction Report / CR 245
 - 5.3 County Emergency System
 - 5.4 New Meter Reading Laptop Systems
 - 5.5 Rate Order
 - 5.6 Personnel
6. Action Items
 - 6.1 Discuss and take possible action on county emergency system
 - 6.2 Discuss and take possible action on CR 245 connection
 - 6.3 Discuss and take possible action on new meter reading laptop systems
 - 6.4 Discuss and take possible action on rate order
- 7 Executive Session: 551.074 Personnel
- 8 Adjournment

Posted February 6, 2023