

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, Richard Hicks, Kenny Wilson and Randy Thurston; 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 8, 2024 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 11, 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
 - 5.3 Well Report
 - 5.4 Equipment Report
 - 5.5 Internet
6. Action Items
 - New Business
 - 6.1 Discuss, consider and take possible action on purchase of new 1-ton haul truck.
 - 6.2 Discuss, consider and take possible action on purchase of new gooseneck haul trailer.
 - 6.3 Discuss and give direction of the sale of the dump truck and gooseneck haul trailer.
 - 6.4 Discuss and take possible action on purchase of a new internet system.
7. Executive Session
8. Adjournment

Posted February 5, 2024