

## 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, January 14, 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 meeting held on November 12, 2020
  - 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 Plugging of Back 40 North Well
  - 5.4 Policy for Pressure Regulation Devices on 1" & Larger
  - 5.5 Possible Sale of Boring Machine
  - 5.6 Extension of Water Line Down Harpole Road
  - 5.7 Call for Election of Board of Directors
6. Action Items
  - 6.1 Discuss and take possible action on plugging the Back 40 North well
  - 6.2 Discuss and take possible action on policy providing customers' regulators on meters 1" and larger
  - 6.3 Discuss and take possible action on an offer for our boring machine
  - 6.4 Discuss and take possible action on extending service down Harpole Road
  - 6.5 Discuss and take possible action on calling election for three (3) seats on the Woodbine S.U.D. board of directors
7. Executive Session – 551.074 personnel
8. Adjournment

Posted January 11, 2021