

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; Members, Mike Compton, Richard Hicks, Wray Westbrook and Kenny Wilson; Rickey Kemp, General Manager, Derek Kays, Assistant 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 13, 2022 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 November 18, 2021
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Reports
 - 5.2 Personnel
 - 5.3 Change of Internet Provider
 - 5.4 Pick-up Purchase
 - 5.5 Pipe Purchase
 - 5.6 COVID Sick Leave Policy
6. Action Items:
 - 6.1 Discuss and take possible action on change of internet service
 - 6.2 Discuss and take possible action on pick-up purchase
 - 6.3 Discuss and take possible action on pipe purchase
 - 6.4 Discuss and take possible action on COVID sick leave policy
7. Executive Session 551.074
8. Adjournment

Posted January 6, 2022