

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, January 12, 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 November 10, 2022
 - 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 Election Report
 - 5.4 Financial Report
 - 5.5 Well Report
 - 5.6 New Cut-off Notice
 - 5.7 Rate Order
 - 5.8 General Manager Performance Review
6. Action Items
 - 6.1 Discuss, consider and adopt Resolution Calling May 6, 2023, General Election of Directors; order of election (Discutir, considerar y adoptar la Resolución que convoca a las elecciones generales del 6 de mayo de 2023 de Directores - Orden de Elección.)
 - 6.2 Discuss, consider and adopt New Rate Order
 - 6.3 Discuss, consider and take possible action on General Manager Performance Review
7. Executive Session
8. Adjournment

Posted January 9, 2023