

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, January 11, 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 November 9, 2023
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Reports
 - 5.2 Construction Report
 - 5.3 Well Report
 - 5.4 Election
 - 5.5 Equipment Report
6. Action Items
 - New Business
 - 6.1 Discuss, consider, and adopt Resolution Calling May 4, 2024, General Election of Directors - Order of Election.
(Discutir, considerar y adoptar la Resolución que convoca a las elecciones generales del 4 de mayo de 2024 de Directores - Orden de Elección.)
7. Executive Session
8. Adjournment

Posted January 8, 2024