

## 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, July 14, 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 June 9, 2022
  - 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 Old Business – Meter Costs
  - 5.4 Generator Bids
  - 5.5 Northshore Fire Department Update / Concrete Bids
  - 5.6 Leak Updates
6. Action Items
  - 6.1 Discuss and take possible action on meter costs – old business
  - 6.2 Discuss and take possible action on generator purchase
  - 6.3 Discuss and take possible action on concrete bids for Northshore Fire Department
7. Executive Session
8. Adjournment

Posted July 11, 2022