

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, June 11, 2020 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 meetings held on May 14, 2020
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Reports
 - 5.2 Facilities Report
 - 5.3 Northeast Wellsite Report
 - 5.4 Consumer Confidence Report
 - 5.5 New Pickup Purchase
 - 5.6 Construction Report
6. Public Hearing for Consumer Confidence Report
7. Action Items
 - 7.1 Discuss and take possible action on approving 2019 Consumer Confidence Report
 - 7.2 Discuss and take possible action on the purchase of a new ½ ton pickup
8. Executive Session – Personnel 551.074
9. Adjournment

Posted June 8, 2020