

## **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, June 8, 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 May 11, 2023**
  - 4.2 Approve check disbursements**
  - 4.3 Approve financial reports**
- 5. General Managers' Report**
  - 5.1 Leaks, Sales & Production Report**
  - 5.2 Nonstandard Meter Costs**
  - 5.3 Reimbursement on Water Line Policy**
  - 5.4 Elect Officers**
  - 5.5 Approve Financial Signatures**
- 6. Public Hearing for CCR Report**
- 7. Action Items**
  - 7.1 Discuss and take possible action on electing new officers**
  - 7.2 Discuss and take possible action on approving financial signatures**
  - 7.3 Discuss and take possible action on nonstandard meter / capital contribution cost**
  - 7.4 Discuss and take possible action on reimbursements on water lines**
- 8. Executive Session**
- 9. Adjournment**

Posted June 5, 2023