

**Woodbine Special Utility District**  
17 CR 209 / PO Box 1257  
Gainesville, TX 76241-1257  
940.668.8337

Board members: Vernon Dugger, President; Wray Westbrook, Vice-President; Ryan Molsbee, Secretary/Treasurer; Members, Mike Compton, Kenny Wilson, Randy Thurston and David Tiller; 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 11, 2026 at 6:00 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 14, 2026
  - 4.2 Approve check disbursements.
  - 4.3 Approve financial reports.
5. Public Hearing for Consumer Confidence Report (CCR)
6. General Managers' Report
  - 6.1 Leaks, Sales & Production Reports
  - 6.2 Well Report
  - 6.3 Construction Report
  - 6.4 Building for Altitude Valve Assembly (King Well)
  - 6.5 Rate Study / GCD Increase
  - 6.6 New Trucks
7. Action Items
  - 7.1 Discuss and take possible action on the rate study / GCD new rate
  - 7.2 Discuss and take possible action on the purchase of new trucks
  - 7.3 Discuss and take possible action on Altitude Valve and building at the King.
8. Executive Session
9. Adjournment

Posted June 8, 2026