

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, May 11, 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 April 13, 2023
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Report
 - 5.2 Well Report
 - 5.3 Swearing In - Board
 - 5.4 Elect Officers
 - 5.5 Approve Financial Signatures
 - 5.6 Reimbursement on Water Lines Policy
 - 5.7 Flatbed on 2023 Chevrolet 2500
 - 5.8 Change Name on Independent Financial Bank Account
6. Action Items
 - 6.1 Take action on swearing in board
 - 6.2 Discuss and take possible action on electing new officers
 - 6.3 Discuss and take possible action on approving financial signatures
 - 6.4 Discuss and take possible action on reimbursements on water lines policy
 - 6.5 Take action on changing name from Woodbine Water Supply Corporation to Woodbine Special Utility District on Independent Financial Bank account
7. Executive Session
8. Adjournment

Posted May 5, 2023