

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, Derek Kays, Assistant 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, November 18, 2021 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 October 14, 2021
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Reports
 - 5.2 Personnel
 - 5.3 Pick-up Purchase
 - 5.4 Subdivision Policy and Consultation with Engineer
 - 5.5 Legal Services / Attorney
 - 5.6 Funding of Pension Plan
6. Action Items:
 - 6.1 Discuss and take possible action on pickup purchase situation
 - 6.2 Discuss and take possible action on subdivision policy
 - 6.3 Discuss and take possible action on securing new legal services
 - 6.4 Discuss and take possible action on increased funding of TCDRS retirement system
7. Executive Session 551.071: Consultation with attorney
8. Adjournment

Posted November 15, 2021