

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, October 14, 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 September 9, 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 2022 Annual Budget
 - 5.4 2022 Hourly Pay Increase
 - 5.5 Christmas Stipends
 - 5.6 Pick-up Purchase
 - 5.7 Service Connection Price Increase
6. Action Items:
 - 6.1 Discuss and take possible action on approving 2022 annual budget
 - 6.2 Discuss and take possible action on 2022 hourly increase
 - 6.3 Discuss and take possible action 2021 Christmas stipends
 - 6.4 Discuss and take possible action on service connection price increase
7. Executive Session
8. Adjournment

Posted October 11, 2021