

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, October 13, 2022 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 8, 2022
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Reports
 - 5.2 Construction Report
 - 5.3 2023 Annual Budget
 - 5.4 2023 Hourly Pay Increase
 - 5.5 Christmas Stipends
 - 5.6 Pick-up Purchase
 - 5.7 Mini Excavator Purchase
 - 5.8 Sick Time
 - 5.9 Service Connection Price Increase
 - 5.10 Personnel
6. Action Items
 - 6.1 Discuss and take possible action on approving 2023 annual budget
 - 6.2 Discuss and take possible action on 2023 hourly increase
 - 6.3 Discuss and take possible action on 2022 Christmas stipends
 - 6.4 Discuss and take possible action on pick-up purchase
 - 6.5 Discuss and take possible action on mini-excavator purchase
 - 6.6 Discuss and take possible action on sick time
 - 6.7 Discuss and take possible action on service connection price increase
7. Executive Session
8. Adjournment

Posted October 10, 2022