

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, September 9, 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 August 12, 2021**
 - 4.2 Approve check disbursements**
 - 4.3 Approve financial reports**
- 5. General Managers' Report**
 - 5.1 Leaks, Sales & Production Report**
 - 5.2 Equipment Report, Skid Loader, Service Pick Up Replacement**
 - 5.3 CUSI Billing System**
 - 5.4 Materials and Supplies Pricing**
 - 5.5 Personnel**
 - 5.6 Lead & Copper Sampling, 2nd Round**
- 6. Action Items:**
 - 6.1 Discuss and take possible action on purchase of < 75 h.p. skid loader**
 - 6.2 Discuss and take possible action on purchase order of a Ford F-350 pickup**
 - 6.3 Discuss future land purchase for well / tower site**
- 7. Executive Session**
- 8. Adjournment**

Posted September 3, 2021