

## 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

### Notice of Regular Board Meeting

#### Woodbine Water Supply/Special Utility District Board of Directors

Notice is hereby given to Directors, members, and the interested public pursuant to the Texas Open Meeting Act, Tex.Gov't code 551.001 et seq. and the Cooperatives' bylaws that the Board of Directors will convene in regular session on Thursday, February 13, 2020 at 7:00 p.m. at the Woodbine Water Supply 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 meetings held on January 9, 2020 (Water Supply Corp. and Special Utility District)
  - 4.2 Approve check disbursements
  - 4.3 Approve financial reports
5. General Managers' Report
  - 5.1 Leaks, Sales & Production Reports
  - 5.2 Facilities Report
  - 5.3 Northeast Wellsite Report
  - 5.4 Items Related to S.U.D. Conversion
  - 5.5 Welder for Shop
  - 5.6 Approval of Rate Order and Groundwater Monitoring Plan
  - 5.7 Annual Membership Meeting for W.S.C. and Prizes
  - 5.8 Special Utility District Signage
  - 5.9 Line Extension on FM 902
6. Action Items
  - 6.1 Discuss and take possible action on purchasing welder for shop
  - 6.2 Discuss and take possible action on approving "Rate Order" for Woodbine Special Utility District
  - 6.3 Discuss and take possible action on approving "Groundwater Monitoring Plan" for Woodbine Special Utility District
  - 6.4 Discuss and take possible action on approving date and prizes to be given out at Annual Meeting
  - 6.5 Discuss and take possible action on new signage for Woodbine Special Utility District, properties and vehicles
  - 6.6 Discuss and take possible action on extending a water main on FM 902
7. Executive Session: Personnel, Tex.Gov.Code 551.074
8. Adjourn

Posted February 6, 2020