

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 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, June 10, 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 May 13, 2021
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Report
 - 5.2 Training Report
 - 5.3 Construction Report
 - 5.4 Billing Software Report
 - 5.5 Capital Improvement Cost for Subdivision
 - 5.6 Cross Connection and Backflow Prevention Policy
6. Public Hearing for Rate Increase
7. Public Hearing for CCR Report
8. Action Items
 - 8.1 Take possible action on Capital Improvement cost for subdivision
 - 8.2 Take possible action on Cross Connection and Backflow Prevention Policy
9. Executive Session
10. Adjournment

Posted June 4, 2021