

**Woodbine Special Utility District**

17 CR 209 / PO Box 1257  
Gainesville, TX 76241-1257  
940.668.8337 / 940.665.0927 (fax)

Board members: Vernon Dugger, President; Wray Westbrook, Vice-President; Ryan Molsbee, Secretary/Treasurer; Members, Mike Compton, Kenny Wilson, Randy Thurston and David Tiller; 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, February 13, 2025 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 January 16, 2025
  - 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 Well Report
6. Executive Session
7. Adjournment

Posted February 10, 2025