

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, June 13, 2024 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 9, 2024
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Report
 - 5.2 Well Report
 - 5.3 Board Meeting Time
 - 5.4 TCDRS Retirement Plan
6. Public Hearing for CCR Report
7. Action Items
 - Old Business
 - 7.1 Discuss and Take Possible Action on time/date of regular monthly meetings.
 - New Business
 - 7.2 Discuss and Take Possible Action on TCDRS retirement plan.
8. Executive Session
9. Adjournment

Posted June 10, 2024