

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, March 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 February 13, 2025
 - 4.2 Approve check disbursements.
 - 4.3 Approve financial reports.
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Reports
 - 5.2 Well Report
 - 5.3 Construction Report
 - 5.4 Vote on changes to TRWA
 - 5.5 Changes to Election Date
 - 5.6 Kimbell Tower Repairs
6. Action Items
 - New Business
 - 6.1 Discuss and take possible action to amend the TRWA Bylaws for Board of Directors time served eligibility for officer nomination and election.
 - 6.2 Discuss and take action to approved Resolution moving Election date to November 2025.
 - 6.3 Discuss and take action on repairing the Kimbell Tower.
7. Executive Session
8. Adjournment

Posted March 10, 2025