

Woodbine Special Utility District

17 CR 209 / PO Box 1257
Gainesville, TX 76241-1257
940.668.8337

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 12, 2026 at 6:00 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 12, 2026
 - 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 Contract with Developers / Non-Standard Service Fee
 - 5.4 Office Generator
 - 5.5 Office Remodel
 - 5.6 Dedicated Scada Phone Line
 - 5.7 Annual Audit 3/23-3/24
6. Action Items
 - 6.1 Discuss and take possible action on adopting a general contract between Woodbine SUD and any Developers
 - 6.2 Discuss and take possible action on the cost increase on Non-Standard Service Fee
 - 6.3 Discuss and take possible action on the bid for office generator
 - 6.4 Discuss and take possible action on the bid to remodel the office
7. Executive Session
8. Adjournment