

## 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, Richard Hicks, Kenny Wilson and Randy Thurston; 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, October 12, 2023 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 September 14, 2023
  - 4.2 Approve check disbursements
  - 4.3 Approve financial reports
5. General Managers' Report
  - 5.1 Leaks, Sales & Production Report
  - 5.2 Construction Report
  - 5.3 2024 Monthly Rate Increase
  - 5.4 2024 Annual Budget
  - 5.5 2024 Hourly Pay Increase
  - 5.6 2023 Christmas Stipends
  - 5.7 Two Pick-up Purchases
  - 5.8 Land
  - 5.9 General Managers' Review
6. Action Items
  - 6.1 Discuss and take possible action on approving 2024 monthly rate increase
  - 6.2 Discuss and take possible action on 2024 annual budget
  - 6.3 Discuss and take possible action on 2024 hourly increase
  - 6.4 Discuss and take possible action on 2023 Christmas stipends
  - 6.5 Discuss and take possible action on two pick-up purchases
  - 6.6 Discuss and take possible action on General Managers' review and salary increase
7. Executive Session
8. Adjournment

Posted October 9, 2023