

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, October 10, 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 August 8, 2024
 - 4.2 Approve check disbursements
 - 4.3 Approve financial reports
5. General Managers' Report
 - 5.1 Leaks, Sales & Production Report (August & September)
 - 5.2 Construction Report
 - 5.3 2025 Water Tier Rate Increase
 - 5.4 2025 Hourly Pay Increase / Salary Pay Increase
 - 5.5 General Managers' Review
 - 5.6 2025 Annual Budget
 - 5.7 2024 Christmas Stipends
 - 5.8 Resolution Regarding Surplus Property
 - 5.9 New Office Computers
6. Action Items
 - 6.1 Discuss and take possible action on approving 2025 water tier rate increase
 - 6.2 Discuss and take possible action on 2025 hourly pay increase / salary pay increase
 - 6.3 Discuss and take possible action on General Managers' review & salary increase
 - 6.4 Discuss and take possible action on 2025 annual budget
 - 6.5 Discuss and take possible action on 2024 Christmas stipends
 - 6.6 Discuss and take possible action on resolution regarding surplus property
 - 6.7 Discuss and take possible action on purchase of new office computers
7. Executive Session
8. Adjournment

Posted October 4, 2024