

## 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, September 11, 2025 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 August 14, 2025
  - 4.2 Approve check disbursements.
  - 4.3 Approve financial reports.
5. General Managers' Report
  - 5.1 Leaks, Sales & Production Reports
  - 5.2 Well Update
  - 5.3 Construction Report
  - 5.4 Election
  - 5.5 Financials
  - 5.6 Budget
6. Action Items
  - 6.1 Discuss and take possible action on order to cancel election and declaring unopposed directors elected. (Discutir y considerar la orden para cancelar la elección y declarar elegidos a los directores sin oposición)
  - 6.2 Discuss and give direction on money market / CD accounts
  - 6.3 Discuss and give direction on 2026 annual budget
7. Executive Session
8. Adjournment

Posted September 8, 2025