

# FORT GRIFFIN SPECIAL UTILITY DISTRICT

1180 C.R. 109  
Albany, TX 76430

FORT GRIFFIN SPECIAL UTILITY DISTRICT Board of Directors met Thursday, August 1, 2019, at the Prairie Star Cook Shack, 100 Ellison St., Albany, TX.

Board President Burrell McKelvain called the meeting to order at 12:52 pm. Other Board members present included Jim Blancq, Sid Collinsworth, John Adams, Robert Montgomery, Sam Snyder, and Don Stutsman. General Manager Mark Gardenhire was also present.

Visitor Comments, limited to five minutes: None present

Election of new Board Officers: The current Board Officers are Burrell McKelvain, President; Sam Snyder, Vice President; and John Adams, Secretary/Treasurer. The floor was open for nominations for new Officers. Robert Montgomery made a motion to retain the same Officers for the coming year. Jim Blancq seconded the motion, and it carried.

Approval of minutes: Due to Office Administrator Betty Barrett's absence, approval of the minutes of the July meeting was tabled until the September 5, 2019 meeting.

Approval of expenditures and financial reports: The July water loss and Accounts Receivable were discussed, and Mark explained both items. Following the review of July 2019 expenditures and financial reports, Sam Snyder made a motion to approve them as submitted. Jim Blancq seconded the motion, and it carried unanimously.

Update on RD and TWDB Projects: Mark reported that he and Derek met with the bond counsel yesterday. The financial situation and paperwork must be in a parity agreement between Texas Water Development Board and USDA Rural Development so that their first lien will be on the water rates and not assets. A special called meeting will be held on Tuesday, August 27, 2019, at 4:00 p.m. at the Prairie Star Cook Shack for consideration and action on a resolution authorizing the issuance of FGSUD revenue bonds, approving additional agreements, and other matters in connection to the project and resolution.

Update on District's legal boundaries: No update at this time.

Manager's Report: 1.) Burrell mentioned that he had talked to Doug Fuller about ice machines that he has gotten from construction sites while on jobs in the Metroplex area. Burrell had asked Betty for the amount we spend on ice for the guys per year, but she was out of the office with knee surgery. Doug told Burrell he could sell one of the ice makers for around \$400 or less, and he offered to help install it. John Adams made a motion to purchase the ice maker for \$400 or less. Don Stutsman seconded the motion, and it carried.

There being no further business, John Adams made a motion that the meeting adjourn. Sid Collinsworth seconded the motion, and it carried. The meeting adjourned at 2:15 p.m.

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Burrell McKelvain, Certifying Official  
Fort Griffin Special Utility District