



Mark Gardenhire

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Open Meeting Submission

TRD: 2022000719
Date Posted: 02/03/2022
Status: Accepted
Agency Id: 0917
Date of Submission: 02/03/2022
Agency Name: Fort Griffin Special Utility District
Board: Fort Griffin Special Utility District
Date of Meeting: 02/08/2022
Time of Meeting: 11:00 AM (###:## AM Local Time)
Street Location: Ice House Restaurant 200 S. Second Street
City: Albany
State: TX
Liaison Name: Mark Gardenhire
Liaison Id: 4
Additional Information Obtained From: Mark Gardenhire
Call to Order
Citizens Comments (limit 5 minutes)
Review and Approval of January Minutes
Review and Approval of Financials

New Business:
*FY 2020-2021 Annual Audit Report
*Order of General Election for Purpose of Electing Two at-large Board Members
Old Business:
*Andy Vaughn Proposal
General Managers Report

Agenda:

*Convene into Executive Session in accordance with Texas Government Code 551.074 of the Open Meetings Act Regarding: Personnel Matters; Hiring of Legal Counsel; Deliberation Regarding Real Property

*Act upon items from Executive Session Regarding Personnel Matters; Hiring of Legal Counsel; Deliberation Regarding Real Property
Motion to Adjourn