

Mark Gardenhire <u>Log Off</u>

Open Meeting Submission

TRD: 2022000635

Date Posted: 01/31/2022

Status: Accepted

Agency Id: 0917

Date of Submission: 01/31/2022

Agency Name: Fort Griffin Special Utility District

Board: Fort Griffin Special Utility District

Date of Meeting: 02/03/2022

Time of Meeting: 12:00 PM (##:## AM Local Time)

Street Location: 100 Ellison Street

City: Albany
State: TX

Liaison Name: Mark Gardenhire

Liaison Id: 4

Agenda:

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

Old Business

*Andy Vaughn Proposal

New Business

*Order of General Election for Purpose of Electing Two

at-large Board Members

General Managers Report

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

Reconvene into Open Session

*Act upon items from Executive Session Personnel Matters;

Hiring of Legal Counsel Motion to Adjourn

New Submission