Open Meeting TRD 2026004803

SUBMIT MEETING REVISION | CANCEL MEETING

Open Meeting Information

Status	Accepted
TRD	2026004803
Submitted Date/Time	08/13/2026 10:35 AM CDT
Agency	Fort Griffin Special Utility District
Board	Fort Griffin SUD
Meeting Date	08/19/2026
Meeting Time	12:00 PM
Address	609 Railroad
City	Albany
State	TX
Additional Information	Tyler George

Agenda

Board Lunch

Call to Order

Citizens' Comments (Limit 5 Minutes)

Review/Approve Minutes of the July, 2026 Meeting
Review/Approve July 2026 Financials

Old Business:
- Amendment to Operating Procedures
- Amendment to Personnel Policy/Employee Handbook

New Business:
- Converting to a 4-Tier Insurance plan for Reduced Premiums
- Property Insurance Premiums with AIA Insurance
- Amend FY 2056-2026 Budget
- Review FY 2026-2027 Proposed Budget

Convene into Closed Session in accordance with Texas Local Government Code 551.074; 551.071 of the Texas Open Meetings Act regarding Personnel Matters-Comp-Time and/or Consultation with Attorney

Reconvene into Open Session
Discuss or Act Upon Personnel Matters; and/or Consultation with Attorney

Comments

Adjourn