

## Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2026000728
<b>Submitted Date/Time</b>	02/05/2026 09:34 AM CST
<b>Agency</b>	Fort Griffin Special Utility District
<b>Board</b>	Fort Griffin Special Utility District
<b>Meeting Date</b>	02/11/2026
<b>Meeting Time</b>	12:00 PM
<b>Address</b>	609 Railroad
<b>City</b>	Albany
<b>State</b>	TX
<b>Additional Information</b>	Tyler George

## Agenda

Call to Order  
Citizens' Comments (Limit 5 Minutes)

Old Business to Discuss/Act Upon:  
FY 2024-2025 Audit Report- Michael Hamby  
Update By-Laws; Operating Procedures (re: trash service)  
Caterpillar Backhoe

New Business to Discuss/Act Upon:  
Order Election for May 2, 2026  
Lease Agreement with Joe Thorpe

Review and Approval of January Minutes  
Review and Approval of January Financials

Update on Projects  
General Managers Report

Convene into Closed Session in accordance with Texas Local Government Code 551.071; 551.072 regarding Consultation with Attorney and/or Real Property Deliberations

Discuss/Act Upon Consultation with Attorney/Real Property Deliberations

Comments  
Adjourn