



Mark Gardenhire

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Open Meeting Submission

TRD: 2022000158
Date Posted: 01/10/2022
Status: Accepted
Agency Id: 0917
Date of Submission: 01/10/2022
Agency Name: Fort Griffin Special Utility District
Board: Fort Griffin Special Utility District
Date of Meeting: 01/13/2022
Time of Meeting: 12:00 PM (##:## AM Local Time)
Street Location: 100 Ellison Street
City: Albany
State: TX
If Emergency Meeting, Reason: 3257622575
Liaison Name: Mark Gardenhire
Liaison Id: 4
Additional Information Obtained From: Mark Gardenhire
Agenda: Call to Order
Citizens Comments (Limit 5 Minutes)
Review and Approval of July and August 2021 Minutes
Review and Approval of December 2021 Minutes
Review and Approval of Financials
Old Business-
*Andy Vaughn Proposal & ROW Easement at Hubbard Lake
New Business-
*Line Extension in Woodson for J.Valentic
*General Managers Report

Convene to Executive Session (if necessary) in accordance with Texas Government Code 551.074 of the Open Meetings Act for the purpose of consultation with attorney regarding property matters.
Reconvene to Open Session
Action to take on Property Matters (if necessary)
Motion to Adjourn