

# Open Meeting TRD 2026002695

SUBMIT MEETING REVISION CANCEL MEETING

## Open Meeting Information

|                               |                                       |
|-------------------------------|---------------------------------------|
| <b>Status</b>                 | Accepted                              |
| <b>TRD</b>                    | 2026002695                            |
| <b>Submitted Date/Time</b>    | 05/07/2026 11:36 AM CDT               |
| <b>Agency</b>                 | Fort Griffin Special Utility District |
| <b>Board</b>                  | Fort Griffin Special Utility District |
| <b>Meeting Date</b>           | 05/13/2026                            |
| <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

Board Lunch

Call to Order

Citizens' Comments (Limit 5 Minutes)

New Business:

- Swear in Board Members & Oaths of Office for 2026-2029 Terms
- Convene into closed session in accordance with Texas Local Government Code 551.074 of the Open

Meetings Act regarding: Personnel Matters-

Employee Insurance

- Nominations/Election of Board officers for 2026-2027
- Select Board Members/Employees as Authorized Signers for Bank Accounts
- Employee Insurance

Old Business:

- Water Plant Construction
- Cisco Extension
- Warranty on Backhoe

Managers Report

Review/Approve Minute of April 8, 2026, and May 6, 2026, Meetings

Review/Approve April Financials

Comments

Adjourn