



Mark Gardenhire

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Open Meeting Submission

TRD: 2021006573
Date Posted: 11/01/2021
Status: Accepted
Agency Id: 0917
Date of Submission: 11/01/2021
Agency Name: Fort Griffin Special Utility District
Board: Fort Griffin Special Utility District
Date of Meeting: 11/04/2021
Time of Meeting: 12:00 PM (##:## AM Local Time)
Street Location: 100 Ellison Street
City: Albany
State: TX
Original Meeting TRD Number: 2021006118
Liaison Name: Mark Gardenhire
Liaison Id: 4
Additional Information Obtained From: Mark Gardenhire, General Manager
 Call Meeting to Order
 Review & Approval of October Meeting Minutes
 Review & Approval of September & October Financial Reports
 Old Business-
 *Andy Vaughn Proposal
 *Update on Storage Tank at PS #1
 *Update on ROW easements at Hubbard Lake3
 *Update and Amendments to 2021-22 Budget
 New Business-
 *Review and Approval of Rate Schedule Adjustments
 *General Manager's Report
 Convene to Executive Session (if necessary)
 In accordance with Texas Government Code 551.074 of the
 Open Meetings Act regarding: Personnel Issues
 Reconvene to Open Session
 Action to be taken (if necessary)
 Motion to Adjourn

Agenda: