

FORT GRIFFIN SPECIAL UTILITY DISTRICT

1180 C.R. 109
Albany, TX 76430

FORT GRIFFIN SPECIAL UTILITY DISTRICT Board of Directors met FRIDAY, JANUARY 8, 2021, at 4:00 p.m. at Treca's Catering Shack, 100 Ellison St.. Due to the recent surge in Covid cases in recent days, I am personally requesting each attendee wear a mask to the meeting in consideration of others' safety. Stephens County Courthouse is on very limited hours due to the surge, and Shackelford County numbers have substantially increased also. Trauma Service Area "D," which includes both counties, is at capacity. Thanks for your compliance,

Board President Burrell McKelvain called the meeting to order at _____ pm. Other Board members present included _____
General Manager Mark Gardenhire was also present.

Visitor Comments, limited to five minutes:

Review and approve November meeting minutes:

Following a review of the November meeting minutes, _____ made a motion to approve the minutes as read. _____ seconded the motion, and it carried.

Review and approve November expenditures and financial reports:

Motion to approve _____ Second _____

Review and approve December expenditures and financial reports:

Motion to approve _____ Second _____

Review and approve corrections to October list of expenditures:

Motion to approve _____ Second _____

Chris Vestal with Warren Cat – presentation to Board concerning backhoe:

General Manager's Report:

There being no further business, _____ made a motion that the meeting adjourn.
_____ seconded the motion, and it carried. The meeting adjourned at _____ p.m.

President Burrell McKelvain, Certifying Official
Fort Griffin Special Utility District