

## FORT GRIFFIN SPECIAL UTILITY DISTRICT

1180 C.R. 109  
Albany, TX 76430

FORT GRIFFIN SPECIAL UTILITY DISTRICT Board of Directors met in a Regular Meeting, Wednesday, April 8, 2026, at 609 Railroad Street, Albany, Texas.

President McKelvain presided and called the meeting to order at 12:43 p.m. Board members present: Ted Tidwell, Robert Montgomery and Mike Bartock. Employees present: Tyler George, Mark Gardenhire and Carrie Holson. Visitors present: Lorie Rohloff, Beverly Campbell, Colleen Dyroff, Joe Roberson, Shelby Earnest

During lunch, Mark Gardenhire expressed his gratitude to the board for the bereavement time following the passing of his father and father-in-law. Visitor Rohloff asked about the election (times, locations, etc.) and stated no one knew anything about it. Holson stated that the information is on the website per state requirements and had been on the previous month's water bill. Rohloff stated no one sees it. Holson added that information had been going out via the alert system, but unfortunately, not many customers take advantage of it. Dyroff asked if the info would be in the newspapers. Holson stated that, yes, it would be in the newspapers for Breckenridge, Albany, and Throckmorton the week prior to early voting. McKelvain suggested adding to the online paper- Breckenridge Texan, and Holson made a note to do so.

Roberson (CWS) updated the board that it was the first week of trash services and announced 352 customers to date. He stated that although there had been a few hiccups, issues were being addressed. He told board routes would be North of Albany (Hwy 180) on Mondays; East of Albany on Tuesdays; and South of Albany on Thursdays. He asked that FGSUD help remind customers that only household/compactible trash should be placed in the containers. Holson reminded everyone that the SUD will be having roll-offs periodically for larger items. He thanked everyone for the teamwork that made this happen for SUD customers.

George stated there was no action to be taken regarding the TCEQ Supplemental Environmental Program and informed the board that FGSUD had been on TCEQ's agenda to obtain final approval to participate in the program, which would serve as a waiver of violation fees.

George updated the board on the water treatment plant, stating that the ponds are complete, a dike has been built, and drainage issues have been addressed, including those Rohloff had been concerned about. Montgomery asked if grass seeds had been sown, and George stated that they had not yet, as tie-in lines were still being laid. He added that there were contingency funds the engineer suggested using for an all-weather driveway and security equipment.

George reported that Colin Read began the CDL application process through TSTC. He also stated there had been several bad leaks, but we had also been having more bulk sales. The PIF for the Cisco project isn't back yet; however, the TWDB funding guidelines have been released, and the engineer is preparing the proper format for submitting. He concluded that an advertisement is in the newspaper for the open position, no one has applied.

McKelvain asked board members to review the minutes provided for the March meeting. Montgomery moved to approve the minutes as presented. Motion seconded by Bartock, all voting for; motion carried.

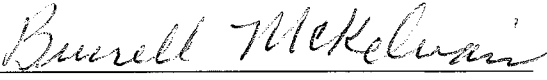
Board members reviewed the financials and the budget-to-actuals. Tidwell moved to approve the financial reports. Motion seconded by Bartock; all voting for; motion carried.

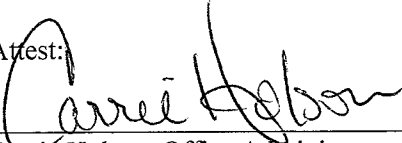
Everyone was excluded except George and Holson, and Board members entered a closed session at 1:47 pm in accordance with Texas Local Government Code 551.071;551.074-Consultation with an Attorney; Personnel Matters-Comp Time.

Reconvened into open session at 2:17pm.

There was no further discussion or action.

Montgomery moved to adjourn at 2:19 pm. Motion seconded by Tankersley; all voting for, motion carried.

  
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Burrell McKelvin, Certifying Official  
Fort Griffin Special Utility District

Attest:  
  
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Carrie Holson, Office Administrator