

## **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, March 11, 2026, at 609 Railroad Street, Albany, Texas.

President McKelvain presided and called the meeting to order at 12:34 p.m. Board members present: Ted Tidwell, Sam Snyder, Trent Tankersley, Robert Montgomery, Ben Hale, and Mike Bartock. Employees present: Tyler George and Carrie Holson. Visitors present: Shelby Earnest, Joe Roberson, Cody Ellis, Lorie Rohloff, and Beverly Campbell.

McKelvain opened the floor for visitors' comments. Rohloff asked how the election was being handled, since it was not budgeted. McKelvain stated that election updates will be given as an agenda item.

Cody Ellis with CWS introduced Joe Roberson as our route representative. Roberson stated he will be working to complete the container deployment over the next few weeks. Holson thanked CWS and personally, Shelby, for the hours put into getting customer information updated. Shelby stated she will remain the point of contact for the SUD. Montgomery thanked CWS and said he looks forward to the partnership and appreciates having people we can call and talk to. Holson stated the response has been mostly positive; many customers have expressed appreciation; only 6-8 customers who called stating the change would result in increased cost; adjustments will be made for those customers.

McKelvain opened a discussion regarding the existing Backhoe Lease Agreement with CAT Financial. George stated that CAT offered the lowest interest rate. Montgomery moved to finance the buyout option on the balloon payment for the backhoe and to leave the purchase of the warranty to George's discretion. Snyder seconded the motion, all voting for; the motion carried.

Holson updated the board on May 2, 2026 General Election. She stated the City of Albany had agreed to host a joint election at no charge to FGSUD; however, George had stated he felt FGSUD should share in the cost of workers. Albany stated that they would pay \$25/hr for election workers. Holson added that locations have been secured for the 4 polling places, and it is customary to donate for those who do not charge. Snyder made a motion to pay election judges \$25/hr, election clerks \$20/hr, and to offer a \$100 donation to each location. Motion seconded by Hale; all voting for; motion carried.

George discusses the need to amend the CCN (for the purpose of expanding into the Cisco area). He stated Turner was including the anticipated \$25K cost into the PIF submittal. George noted the PIF has been submitted and is being processed. This included plans for the north side of the lake and to add CR104 later. No action was taken.

McKelvain asked board members to review the minutes provided for the February 2026, meeting. Snyder moved to approve the minutes as presented. Motion seconded by Tankersley, all voting for; motion carried.

Board members reviewed the February financials. Montgomery moved to approve the financial reports. Motion seconded by Tidwell; all voting for; motion carried.

George reported that plant construction is going well at the water treatment plant. There had been a short delay due to an owl nesting in the building, but construction resumed after clearance from the game warden. George stated he would be happy to take board members over to see the facilities at any time. He stated he would be doing some erosion control. Montgomery recommended Turner Seed as a great resource.

Hale asked what the timeline is for needing the pump station at the Badley, and George said it's not a rush, that the plant and needed plumbing would need to be done first.

George informed the board that Adam Cisneros had submitted his resignation, effective March 30, 2026.


Holson stated FGSUD had received emails regarding a public information request; however, the request was for information relating to projects in a specific area that FGSUD does not have a project in. George stated he had previously visited with the requestor and relayed that he thinks the marked lines are for the electric company to change out poles. Holson stated that, because she was unable to determine the requested information, she had contacted the attorney for guidance.

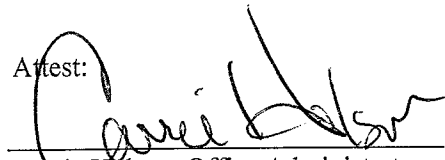
Holson reminded candidates for the May election to be sure they keep track of expenditures and complete necessary reports.

George stated the next meeting is set for April 8<sup>th</sup> and McKelvain asked the board to keep Snyder in prayers as he deals with some health issues.

George stated that he and Holson had attended a Hazard Mitigation meeting at the courthouse, and that FGSUD will now be included in HAZ-Mat planning and be eligible for grants as they become available.

There was no further business, and Snyder moved to adjourn at 2:08 pm. Motion seconded by Tankersley; all voting for, motion carried.

  
Burrell McKelvain, Certifying Official  
Fort Griffin Special Utility District

Attest:  
  
Carrie Holson, Office Administrator