



Betty Shelton

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## Open Meeting Submission

**TRD:** 2021006118  
**Date Posted:** 10/11/2021  
**Status:** Accepted  
**Agency Id:** 0917  
**Date of Submission:** 10/11/2021  
**Agency Name:** Fort Griffin Special Utility District  
**Board:** Fort Griffin Special Utility District  
**Date of Meeting:** 10/14/2021  
**Time of Meeting:** 12:00 PM (###:## AM Local Time)  
**Street Location:** 100 Ellison St.  
**City:** Albany  
**State:** TX  
**Liaison Name:** Betty Shelton  
**Liaison Id:** 5  
**Additional Information Obtained From:** Mark Gardenhire, General Manager  
Agenda  
Call meeting to order  
Review & approve September meeting minutes  
Review & approve September expenditures & financial reports  
Old Business-Andy Vaughn discussion/proposal  
Update on storage tank at PS #1  
Update on Right-of-Way easements at Hubbard Lake  
**Agenda:** New Business-Update and adjustment to the budget  
General Manager's Report  
Convene to Executive Session, if necessary, in accordance with Texas Government Code 551.074 of the Open Meetings Act regarding the discussion of, or action to be taken, concerning Personnel issues.  
Reconvene to Open Session  
Action to be taken, if necessary  
Motion to adjourn

[New Submission](#)