

Open Meeting Submission

TRD:	2021005663
Date Posted:	09/17/2021
Status:	Accepted
Agency Id:	0917
Date of Submission:	09/17/2021
Agency Name:	Fort Griffin Special Utility District
Board:	Fort Griffin Special Utility District
Date of Meeting:	09/23/2021
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 325-721-6428
Agenda:	<p>*Call meeting to order</p> <p>*Review & approve June, July, August meeting minutes</p> <p>*Review & approve June, July, August expenditures & financial reports</p> <p>*John Tate present with questions about water service</p> <p>*Old Business-Status of Andy Vaughn discussion/proposal</p> <p>-Board discussion on planning recommendations for any future emergencies(power or water supply)</p> <p>-Update ground storage tank at PS #1</p> <p>-Update on Right-of-Way easements at Hubbard Lake</p> <p>*New Business-Update on Project</p> <p>-Discuss & approve Budget</p> <p>-Discuss & approve rate increase</p> <p>*General Manager's Report</p> <p>*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.</p> <p>*Reconvene to Open Session</p> <p>*Action to be taken, if necessary</p> <p>*Motion to adjourn</p>