

## Open Meeting Information

<b>Status</b>	Accepted
<b>TRD</b>	2025001365
<b>Submitted Date/Time</b>	03/07/2025 10:15 AM CST
<b>Agency</b>	Fort Griffin Special Utility District
<b>Board</b>	Fort Griffin Special Utility District
<b>Committee</b>	Fort Griffin Special Utility District
<b>Meeting Date</b>	03/12/2025
<b>Meeting Time</b>	12:00 PM
<b>Address</b>	609 Railroad Street
<b>City</b>	Albany
<b>State</b>	TX
<b>Additional Information</b>	Mark Gardenhire

## Agenda

Board Member Lunch  
Call to Order  
Citizens Comments (Limit 5 Minutes)  
Review and Approval of February Minutes  
Review and Approval of February Financials

New Business to Discuss/Act Upon:  
Accept Resignation of Board Member  
Accept Nominations/Appoint Board Member to Fill Vacancy  
Swear in Board Member/Oath of Office  
Employee Health Insurance

Old Business to Discuss/Act Upon:  
Convene into Closed Session (if necessary) in accordance with Texas Local Government Code 551.074 of the Open Meetings Act regarding: Consultation with attorney; and/or discussions regarding water purchase contract negotiations.  
Resume Open Session:  
Discuss/Act Upon Water purchase contracts and negotiations  
Update on Projects/General Managers Report  
Adjourn