



Mark Gardenhire

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## Open Meeting Submission

**TRD:** 2024002607  
**Date Posted:** 05/03/2024  
**Status:** Accepted  
**Agency Id:** 0917  
**Date of Submission:** 05/03/2024  
**Agency Name:** Fort Griffin Special Utility District  
**Board:** Fort Griffin Special Utility District  
**Committee:** Fort Griffin Special Utility District  
**Date of Meeting:** 05/08/2024  
**Time of Meeting:** 12:00 PM ( ##:## AM Local Time)  
**Street Location:** 609 Railroad Street  
**City:** Albany  
**State:** TX  
**Original Meeting TRD Number:** 2022001280  
**Liaison Name:** Mark Gardenhire  
**Liaison Id:** 4  
**Additional Information Obtained From:** Mark Gardenhire  
**Agenda:**  
Call to Order  
Citizens Comments (Limit 5 Minutes)  
Review and Approval of April Minutes  
Review and Approval of Financials  
Old Business:  
New Business:  
Swear In & Oath of Office of Unopposed Board Members of  
May 4th General Election  
Nominate & Elect Board Officers  
Nominate & Appoint Signators for Bank Accounts  
Bond Counsel Agreement  
Budget Amendment  
Vehicles  
Supplemental Environmental Project/Jacob Martin  
Update on Projects  
General Managers Report  
Convene into Closed Session (if necessary) in accordance with Texas Local