

Open Meeting Information

Status	Accepted
TRD	2025001956
Submitted Date/Time	04/04/2025 09:33 AM CDT
Agency	Fort Griffin Special Utility District
Board	Fort Griffin Special Utility District
Committee	Fort Griffin Special Utility District
Meeting Date	04/09/2025
Meeting Time	12:00 PM
Address	609 Railroad Street
City	Albany
State	TX
Additional Information	Mark Gardenhire

Agenda

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

New Business to Discuss/Act Upon:
Presentation on Awards
Engagement of Law Firm-Baker Moran Doggett Ma & Dobbs

Old Business to Discuss/Act Upon:
Employee Health Insurance
Raw Water Supply Contract
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:
Consider and/or take action on water purchase contract negotiations

Update on Projects/General Managers Report
Comments
Adjourn