

## Open Meeting Information

Status	Accepted
TRD	2025002644
Submitted Date/Time	05/09/2025 10:54 AM CDT
Agency	Fort Griffin Special Utility District
Board	Fort Griffin Special Utility District
Committee	Fort Griffin Special Utility District
Meeting Date	05/14/2025
Meeting Time	12:00 PM
Address	609 Railroad Street
City	Albany
State	TX
Additional Information	Mark Gardenhire

## Agenda

Call to Order  
Citizens Comments (Limit 5 Minutes)

Swear in Board Member/Oath of Office  
Review and Approval of April Minutes  
Review and Approval of April Financials

New Business to Discuss/Act Upon:  
Nominate and Elect Board Officers  
Adopt Signees for Bank Accounts/Clarification of Usage for Accounts  
Water Conservation/Drought Contingency Plan  
Revision to By-Laws  
Updating Policies and Procedures Manual/Forms  
Amend 2024-2025 Annual Budget

Old Business to Discuss/Act Upon:  
Employee Health Insurance

Convene into Closed Session (if necessary) in accordance with Texas Local Government Code 551.074 of the Open Meetings Act regarding:  
Personnel Matters/Employee Status and Wages of Mark Gardenhire  
Resume Open Session:  
Consider and/or act upon Personnel Matters/ Employee Status and Wages of Mark Gardenhire  
Update on Projects/General Managers Report  
Comments  
Adjourn