



Mark Gardenhire

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Open Meeting Submission

TRD: 2023002516
Date Posted: 05/03/2023
Status: Accepted
Agency Id: 0917
Date of Submission: 05/03/2023
Agency Name: Fort Griffin Special Utility District
Board: Fort Griffin Special Utility District
Date of Meeting: 05/10/2023
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
Review and Approval of April Minutes
Review and Approval of Financials
New Business:
*Swear in Incoming Board Members/Oath of Office
*Nominate and Elect Officers for Board of Directors
*Designate Signators for First Financial and First National Banks
*Consider and act on a resolution authorizing the issuance of \$3,746,000 Fort Griffin Special Utility District Waterworks System Revenue Bonds, Taxable Series 2023; and enacting other matters in connection therewith
Old Business:
*Amendment to By-laws Article III (3.2)Regarding Monthly Meeting of Board of Directors
*Update on Projects
General Manager's Report
Convene into Executive Session (if necessary)in accordance with Texas Local Government Code 551.074 of the Open Meetings Act for discussion of/action to be

taken regarding Personnel and/or Legal Matters
Adjourn

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