

Mark Gardenhire

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**TRD:** 2023001933  
**Date Posted:** 04/06/2023  
**Status:** Accepted  
**Agency Id:** 0917  
**Date of Submission:** 04/06/2023  
**Agency Name:** Fort Griffin Special Utility District  
**Board:** Fort Griffin Special Utility District  
**Committee:** Fort Griffin Special Utility District  
**Date of Meeting:** 04/12/2023  
**Time of Meeting:** 03:00 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 March Minutes
- Review and Approval of Financial/Budget vs. Actual
- New Business:
  - Amendment to By-Laws Article III (3.2) Regarding Monthly Meeting of Board of Directors
  - Form for Request to be Placed on Agenda for Board Meetings
  - Evaluation of CD Rates
- Old Business:
  - Update on Rural Water Project
  - Manager's Report
  - Convene into Executive Session (if necessary) in accordance with Texas Government Code 551.074 of the Open Meetings Act for discussion of/action to be taken regarding Personnel and/or Legal Matters
- Adjourn