

Mark Gardenhire

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**TRD:** 2023005200  
**Date Posted:** 09/08/2023  
**Status:** Accepted  
**Agency Id:** 0917  
**Date of Submission:** 09/08/2023  
**Agency Name:** Fort Griffin Special Utility District  
**Board:** Fort Griffin Special Utility District  
**Committee:** Fort Griffin Special Utility District  
**Date of Meeting:** 09/13/2023  
**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
- Citizen Comments (Limit 5 Minutes)
- Review and Approval of August Minutes
- Review and Approval of Financials
- New Business:
  - Engagement of Bond Counsel in regard to Plant Project
  - 2023-2024 Budget/Water Rates
- Old Business:
  - Update on Projects
  - General Managers 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

Adjourn