Fort Griffin Special Utility District

1180 C.R. 109

Albany, TX 76430

FORT GRIFFIN SPECIAL UTILITY DISTRICT Board of Directors met for a Special Called Meeting on Friday, September 28, 2018, at the Prairie Star Catering Shack, 100 Ellison St., Albany, TX.

Board President Burrell McKelvain called the meeting to order at 2:05 p.m. Other Directors present included Robert Montgomery, Ken Hill, John Adams, Jim Blancq, and Sam Snyder. General Manager Mark Gardenhire, Office Manager Betty Barrett, and engineer Derek Turner also attended the meeting.

* Consideration and possible action on a resolution to request financial assistance from the Texas Water Development Board under the Drinking Water State Revolving Fund to provide for the costs of planning, design, and construction of improvements to the District’s water system; to authorize the officers, staff and consultants to file an application and other documents for financial participation in the program under various invitations for participation received by the District; and making certain findings in connection therewith.

Derek Turner stated that he had spoken with Rural Development (RD) to verify that 1) any funds not used by FGSUD for the project may be turned back to RD; 2) part of the RD project may be taken out for the Water Development Board project; and 3) we can go forward with the water transmission line, the lake crossing, and possibly part of the treatment plant. Rural Development was agreeable. Once the following three documents are executed, Derek will submit the application, not to exceed $1.9 million, and the supporting documents to the Texas Water Development Board.

Application Filing and Authorized Representative Resolution: Following a review of the Resolution, Robert Montgomery made a motion to approve the Application Filing and Authorized Representative Resolution. John Adams seconded the motion, and it carried*. (See attached copy of Resolution)*

Application Resolution – Certificate of Secretary: Board Secretary John Adams certified and signed the Application Resolution. *(See attached copy)*

Application Affidavit: Notary Public Betty Barrett administered the oath *(see attached copy of Application Affidavit)* by Burrell McKelvain as the Authorized Representative of Fort Griffin Special Utility District.

There being no further business, Sam Snyder made a motion that the meeting adjourn. Robert Montgomery seconded the motion, and the motion carried. The meeting adjourned at 2:17 p.m.

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Burrell McKelvain, Certifying Official

Fort Griffin Special Utility District