

## Open Meeting Information

Status	Accepted
TRD	2025003291
Submitted Date/Time	06/09/2025 11:29 AM CDT
Agency	Fort Griffin Special Utility District
Board	Called Meeting
Meeting Date	06/12/2025
Meeting Time	06:00 PM
Address	1180 CR 109
City	Albany
State	TX
Additional Information	Mark Gardenhire

## Agenda

Call to Order  
Citizens Comments (Limit 5 Minutes)

Review and Approval of May Minutes  
Review and Approval of May Financials

New Business to Discuss/Act Upon:  
TX Health Benefits Renewal for 2025-2026

Old Business to Discuss/Act Upon:  
Nominate and Elect Board Officers  
Adopt Signees for Bank Accounts/Clarification of Usage for Accounts  
Updating Policies and Procedures Manual/Forms  
Amend 2024-2025 Annual Budget

ServeLine Leak Insurance  
Contracting for Trash Service

Convene into Closed Session in accordance with Texas Local Government Code 551.074 of the Open Meetings Act regarding: Personnel Matters/Employee Status and Wages of Mark Gardenhire & Tyler George

Resume Open Session:  
Consider and/or act upon Personnel Matters/ Employee Status and Wages of Mark Gardenhire & Tyler George  
Update on Projects/General Managers Report  
Comments  
Adjourn