

Mark Gardenhire <u>Log Off</u>

Open Meeting Submission

 TRD:
 2022002781

 Date Posted:
 05/09/2022

 Status:
 Accepted

 Agency Id:
 0917

Date of Submission: 05/09/2022

Agency Name: Fort Griffin Special Utility District **Board:** Fort Griffin Special Utility District

Date of Meeting: 05/12/2022

Time of Meeting: 12:00 PM (##:## AM Local Time)

Street Location: 100 Ellison Street

City: Albany State: TX

Original Meeting TRD Number: 2022001280
Liaison Name: Mark Gardenhire

Liaison Id: 4

Additional Information Obtained From: Mark Gardenhire

Call to Order

Citizens Comments (Limit 5 minutes)
Review and Approval of April Minutes
Review and Approval of April Financials
New Business to Consider/Act Upon:
*Presentation to Outgoing Board Member

*Swear in Incoming Board Members/Oath of Office

*Elect Board Officers

Agenda: * Designate Signators for First Financial and First

National Bank Accounts

*Review and Revise Contract with City of Albany *Contracts for Grazing Rights at Plant Property

Old Business to Consider/Act Upon:

*Contract with Andy Vaughn General Manager's Report

Adjourn

New Submission