

FORT GRIFFIN SPECIAL UTILITY DISTRICT

1180 C.R. 109
Albany, TX 76430

FORT GRIFFIN SPECIAL UTILITY DISTRICT Board of Directors met in a Regular Meeting Wednesday January 8, 2025, at 609 Railroad Street, Albany, Texas.

President McKelvain presided and called the meeting to order at 12:41 p.m. Board members present: Sam Snyder, Sid Collinworth, Mike Bartock, and Robert Montgomery. General Manager Mark Gardenhire was also present.

Visitor Comments: None.

Collinworth made a motion to approve the minutes of the December meeting. Motion seconded by Montgomery; motion carried. Snyder made a motion to approve the minutes of the December meeting. Motion seconded by Montgomery; motion carried.

Montgomery made a motion to approve the financials for November. Motion seconded by Collinworth; motion carried.

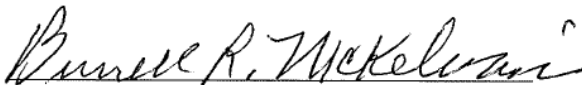
Review of the FY 2023-2024 Audit was tabled until the February meeting.

Gardenhire stated there had been some question from Hunting Clubs/Camps regarding rates for multiple "dwellings". Snyder made a motion to leave the rate for hunting camps the same as RV Parks per TCEQ regulations. Motion seconded by Montgomery; motion carried.

Updates on projects included Turner is finalizing bids on the Water Treatment Plant and Line Project; and Gardenhire is working on obtaining bid from Comanche Electric for the Standpipe.

Gardenhire requested approval of Board to make a payment to the Albany Fire Department for use of the building for board meetings. Bartock made a motion to pay \$1200 to the Albany Fire Department. Motion seconded by Collinworth; motion carried.

There was no further business, and Snyder made a motion to adjourn the meeting at 1:42 PM. Motion seconded by Montgomery; the motion carried.


Burrell McKelvain, Certifying Official
Fort Griffin Special Utility District

Attest:


Mark Gardenhire, General Manager

