

FORT GRIFFIN SPECIAL UTILITY DISTRICT

1180 C.R. 109

Albany, TX 76430

FORT GRIFFIN SPECIAL UTILITY DISTRICT Board of Directors met in a meeting Thursday, November 3, 2022 at noon, at 100 Ellison Street, Albany, Texas.

Vice-President Sam Snyder called the meeting to order at 12:08 pm. Board members present included Robert Montgomery, Sid Collinsworth and Sug Roller. General Manager Mark Gardenhire and Office Administrator Carrie Holson were also present.

Visitor Comments, limited to five minutes: No visitors present.

Review and approve meeting minutes: Following a review of the October 2022 meeting minutes, Montgomery made a motion to approve the minutes. Roller seconded the motion; motion carried unanimously.

Review and approval of expenditures and financial reports: Following review of the September financials, Montgomery made a motion to approve financials and budget report. Roller seconded the motion; the motion carried unanimously.

New Business-

Gardenhire proposed purchasing a new pickup for the district for an estimated \$47,000. He reported issues with the truck he drives and high mileage on the truck K Tischler drives. Upon discussion Collinsworth questioned personal use of vehicles and suggested the issue be tabled until next month. Snyder stated use of trucks was not the agenda item. Upon further discussion, Montgomery made a motion to purchase a new truck. Montgomery amended his motion to include borrowing funds from First Financial Bank/Albany with Mark Gardenhire granted authority to sign on loan. Hale seconded the amended motion; Roller voted for, Snyder voting for; Collinsworth opposed; motion carried.

Roller noted it may be useful to calculate cost of employees taking vehicles home.

Roller had to leave to get back to work and was excused from the meeting.

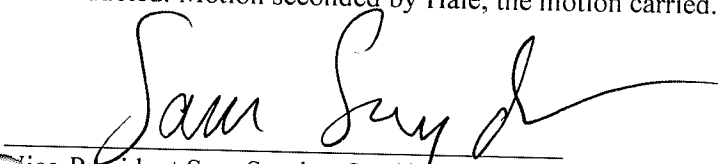
General Manager's Report:

Gardenhire reported that the Cook Shack will be closing and suggest the Fire Department be used for meetings. There would be no charge, but suggested FGSUD make a donation the Fire Dept. He reminded the board that the December meeting had been moved to December 8th and would be held at the Fire Dept.

Gardenhire informed board that Pump Station #1 has been down and a leak in the concrete is under repair. While the pressure tank is down he suggested the tank be cleaned and painted.


Collinsworth interrupted discussion to say he was leaving the meeting. Snyder stated that would end the meeting if he left and Collinsworth reported he "had to go" and walked out at 12:35 pm.

Due to that creating a lack of quorum, Montgomery made a motion to adjourn the meeting since no further business could be conducted. Motion seconded by Hale; the motion carried.



Vice-President Sam Snyder, Certifying Official
Fort Griffin Special Utility District

Attest:


Carrie Holson, Office Administrator