Open Meeting Submission

TRD:

2024000831

Date Posted:

02/09/2024

Status:

Accepted

Agency Id:

0917

Date of Submission:

02/09/2024

Agency Name:

Fort Griffin Special Utility District

Board: Committee: Fort Griffin Special Utility District Fort Griffin Special Utility District

Date of Meeting:

02/14/2024

Time of Meeting:

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

Street Location:

609 Railroad Street

City:

Albany

State:

TX

Original Meeting TRD

Number:

2022001280

Liaison Name:

Mark Gardenhire

Liaison Id:

4

Additional Information

Obtained From:

Mark Gardenhire

Agenda:

Call to Order

Citizens Comments (Limit 5 Minutes)
Review and Approval of January Minutes
Review and Approval of Financials

Review and Approval of Financials

New Business:

Audit Report (FY 2022-2023) Order Election for May 4, 2024

Discuss Purchase of Vehicle (Leak Truck) Discuss Health Insurance Deductibles

Old Business: Update on Projects

General Managers Report

Convene into Closed Session (if necessary) in accordance with Texas Local

Government Code 551.074 of the Open Meeting Act regarding: Personnel-Annual

Evaluations

Reconvene in Open Session

Action regarding Closed Session (if necessary)

Adjourn

New Submission

OPEN MEETINGS