Mark Gardenhire <u>Log Off</u>

Open Meeting Submission

TRD: 2024000082 **Date Posted:** 01/05/2024

Status: Accepted Agency Id: 0917

Date of Submission: 01/05/2024

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

Date of Meeting: 01/10/2024

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

Call to Order

Citizens Comments (Limit 5 Minutes) Review and Approval of December Minutes

Review and Approval of Financials

New Business:

Amendment to Auditors Agreement

Old Business:

Agenda: 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