FORT GRIFFIN SPECIAL UTILITY DISTRICT (SHACKELFORD COUNTY, T

Fort Griffin Special Utility District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Fort Griffin Special Utility District (Shackelford County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2026-04-15

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Fort Griffin Special Utility District Board of Direc**
Session Classification & Date	**REGULAR SESSION | 2026-04-15**
Total Indexed Docket Items	**8 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Convene Meeting and Determination of Quorum	PROCEDURAL	PASSED (6-0)
2: Public Comments and Citizen Presentations	CITIZEN_COMMUNICATION	CITIZEN_COMMUNICAT
3: Approve Minutes of Prior Board of Directors Regular M	CONSENT	PASSED (6-0)
4: Bookkeeper's Report: Review and approve payment of bi	FINANCE	PASSED (6-0)
5: Resolution Approving Mid-Year General Fund Budget Ame	FINANCE	PASSED (6-0)
6: Order Approving Fixed-Price Infrastructure Maintenanc	ENGINEERING	PASSED (6-0)
7: Operator's Report: Utility Operations, Water/Sewer In	OPERATIONS	PASSED (6-0)
8: Adjournment	PROCEDURAL	PROCEDURAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 1 on 2026-04-15

Item 2: Public Comments and Citizen Presentations -- Board of Directors public docket item 2 on 2026-04-15

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 3 on 2026-04-15

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 4 on 2026-04-15

Item 5: Resolution Approving Mid-Year General Fund Budget Amendment & Unbudgeted Spending Expansion [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 5 on

2026-04-15

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 6 on 2026-04-15

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 7 on 2026-04-15

Item 8: Adjournment -- Board of Directors public docket item 8 on 2026-04-15

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Fort Griffin Special Utility District (Shackelford County, Texas) convened on 2026-04-15, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.fortgriffinsud.net

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