

## BOARD OF DIRECTORS

### MINUTES OF MEETING: April 25, 2023

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, April 25, 2023 at the District Office, located in Floyd, Texas at 9:00 a.m.

Present were:

Jerry Leinart, President

Elwood Jones, Secretary/Treasurer

Leahmon F. Bryant, General Manager and Deputy Secretary/Treasurer

Bear Boyle, Director

Ken Pendergrass, Director

Ronnie Clack, Director

Absent were:

Gene Martin, Director

Kirk Hammack, Director

Charlie Patterson, Vice President

1. Invocation was given by: Leahmon F. Bryant
2. On a motion by Ken Pendergrass, second by Elwood Jones, the Board unanimously approved the minutes for the March 28, 2023 meeting.
3. On a motion by Ronnie Clack, second by Ken Pendergrass, the Board unanimously approved the monthly Financial Statement for March 2023.

4. On a motion by Elwood Jones, second by Bear Boyle, the Board unanimously approved the First Quarter Investment Report.
5. Operation Manager's Report
6. Executive session in accordance with Articles 6252-17, V.T.C.A. Local Government Code to discuss construction contract matters, water supply agreement matters, and/or personnel matters.
7. Consideration and possible action regarding matters discussed in executive session:
8. Other matters presented by the Board Members, the public, or the staff:
9. There being no further business, the meeting was adjourned on a motion by Elwood Jones, Bear Boyle second the motion, and the motion carried unanimously.

  
Jerry Leinart  
President

  
Elwood Jones  
Secretary/Treasurer