

BOARD OF DIRECTORS

MINUTES OF MEETING: AUGUST 22, 2023

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, August 22, 2023 at the District Office, located in Floyd, Texas at 6:30 p.m.

Present were:

Jerry Leinart, President

Charlie Patterson, Vice President

Kenneth Pendergrass, Director

Ronnie Clack, Director

Kirk Hammack, Director

Bear Boyle, Director

Kevin Wendland, General Manager

Michelle Metcalf, Business Manager

Absent were:

Elwood Jones, Director

1. Call to Order.
2. Invocation was given by: Bear Boyle.
3. There were no comments from the public.
4. On a motion by Ronnie Clack, second by Charlie Patterson, the Board unanimously approved the minutes for the July 18, 2023 meeting and the minutes for the July 25, 2023 emergency meeting.
5. On a motion by Charlie Patterson, second by Ronnie Clack, the Board unanimously approved the Financials for June and July 2023.

6. On a motion by Bear Boyle, second by Kirk Hammack, the Board unanimously approved the Quarterly Investment Report.
7. On a motion by Kirk Hammack, second by Ronnie Clack & carried unanimously, the Board agreed to leave the organization of the Board as is. On a motion by Kirk Hammack, second by Bear Boyle, the Board unanimously approved declaring the appointment of Kenneth Pendergrass.
8. The Board unanimously agreed to table the adoption of the Code of Ethics until the next Board meeting.
9. Operation Manager's Report: Kevin Wendland discussed the installation of new pumps, new pumps that are ordered, and the 12 inch line on FM 36 that is now in service.
10. The Board went into Executive Session at 7:13pm and reconvened at 7:19pm, no action taken at this time. 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.
11. Consideration and possible action regarding matters discussed in executive session. No action taken at this meeting.
12. Other matters presented by the Board Members, the public, or the staff:
13. Future Agenda items: Proposed budget in October, possibility of raising customer rates.
14. There being no further business, the meeting was adjourned on a motion by Kirk Hammack, Kenneth Pendergrass second the motion, and the motion carried unanimously.


Jerry Leinart
President


Charlie Patterson
Vice President