

BOARD OF DIRECTORS

MINUTES OF MEETING: August 27, 2024

The Board of Directors of Caddo Basin Special Utility District met in regular session on Tuesday, August 27, 2024, at the District Office, located in Floyd, Texas at 6:30 p.m.

Present were:

Jerry Leinart, President
Charlie Patterson, Vice President
Elwood Jones, Secretary/Treasurer
Kirk Hammack, Director
Bear Boyle, Director
Ronnie Clack, Director
Kenneth Pendergrass, Director
Kevin Wendland, General Manager
Michelle Metcalf, Business Manager

Absent were: None

The meeting was called to order at 6:32 p.m.

1. Invocation was given by: Kirk Hammack
2. Public Comment: N / A
3. On a motion by Kenneth Pendergrass, second by Ronnie Clack, the Board unanimously approved the minutes for the July 23, 2024, meeting.
4. On a motion by Bear Boyle, second by Kirk Hammack, the Board unanimously approved the Financials for July 2024.

5. On a motion by Kirk Hammack, second by Kenneth Pendergrass, the Board unanimously gave the General Manager the authority to renovate and pay in full for the RCCG Church Tower.

6. Operations Manager Report – discussion of system repairs, maintenance, and/or customer service matters. The General Manager let the Board know that he is going over our five year plan with our Engineers.

7. Executive Session:

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during the open portion of the meeting. The agenda items listed above may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.

N/A

8. Discuss and take appropriate action regarding matters discussed in Executive Session:

N/A

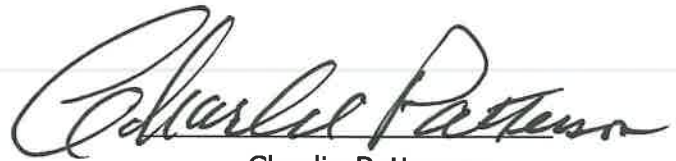
9. Other matters presented by the Board Members, public, or the staff: The Board agreed to have the November & December meetings early due to holidays. November will be on the 19th and December on the 17th.

10. Future Agenda Items: Update non standard agreement and upgrades go from 4 inch to 6 inch for developers.

11. On a motion by Bear Boyle, second by Elwood Jones and carried unanimously the meeting was adjourned at 7:38 pm.



Jerry Leinart
President



Charlie Patterson
Vice President