

BOARD OF DIRECTORS

MINUTES OF MEETING: February 28, 2023

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, February 28, 2023 at the District Office, located in Floyd, Texas at 9:00 a.m.

Present were:

Jerry Leinart, President

Charlie Patterson, Vice President

Elwood Jones, Secretary/Treasurer

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

Ronnie Clack, Director

Bear Boyle, Director

Ken Pendergrass, Director

Thomas Ellison, Guest

Absent were:

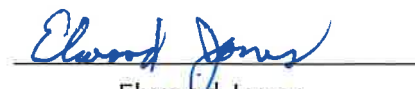
Gene Martin, Director

Kirk Hammack, Director

1. Invocation was given by: Jerry Leinart
2. On a motion by Charlie Patterson, second by Elwood Jones, the Board unanimously approved the minutes for the January 24, 2023 meeting.
3. On a motion by Elwood Jones, second by Bear Boyle, the Board unanimously approved the monthly Financial Statement for January 2023.

4. On a motion by Elwood Jones, second by Kenneth Pendergrass the Board unanimously approved the Fourth Quarter Investment Report.
5. On Considering an offer by a developer to purchase a certain portion of Caddo Basin CCN to develop a Sub-Division in Josephine Charlie Patterson moved, upon receipt of executed agreement, to accept an offer of \$250 an acre for 1421.1 Acres of Caddo Basin S.U.D's C.C.N. contiguous to Josephine. The agreement shall include all costs associated with the transfer of C.C.N., including engineering, mapping, filing fees etc. The motion was second by Ronnie clack and carried unanimously.
6. Operation Manager's Report
7. Consider serving or co-service to a large sub-division in the Josephine area:
8. 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.
9. Consideration and possible action regarding matters discussed in executive session:
10. Other matters presented by the Board Members, the public, or the staff:
11. There being no further business, the meeting was adjourned on a motion by Ronnie Clack, Elwood Jones second the motion, and the motion carried unanimously.


Jerry Leinart
President


Elwood Jones
Secretary/Treasurer