

BOARD OF DIRECTORS

MINUTES OF MEETING: January 24, 2023

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, January 24, 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

Kirk Hammack, Director

Bear Boyle, Director

Ken Pendergrass, Director


Absent were:

Gene Martin, Director

1. Invocation was given by: Bear Boyle
2. On a motion by Elwood Jones, second by Ronnie Clack, the Board unanimously approved the minutes for the November 22, 2022 meeting.
3. On a motion by Elwood Jones, second by Kirk Hammack, the Board unanimously approved the monthly Financial Statement for November & December 2022.

4. On a motion by Bear Boyle, second by Ronnie Clack the Board unanimously called the Annual Board Election.
5. On a motion by Elwood Jones, second by Kirk Hammack the Board unanimously approved the Fourth Quarter Investment Report.
6. Operation Manager's Report
7. On considering a request by Josephine to serve a large subdivision within the CCN of Caddo Basin, Charlie Patterson moved to authorize staff to negotiate compensation for loss of future revenue if approved. The motion was second by Kirk Hammack and passed unanimously.
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 Bear Boyle, Elwood Jones second the motion, and the motion carried unanimously.


Jerry Leinart
President


Elwood Jones
Secretary/Treasurer