

BOARD OF DIRECTORS

MINUTES OF MEETING: January 23, 2024

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, January 23, 2024 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
Bear Boyle, Director
Ronnie Clack, Director
Kirk Hammack, Director
Kevin Wendland, General Manager
Michelle Metcalf, Business Manager

Absent were:

Elwood Jones, Secretary/Treasurer

1. Call to Order.
2. Invocation was given by: Kirk Hammack
3. Public Comment: N / A
4. On a motion by Kenneth Pendergrass, second by Kirk Hammack, the Board unanimously approved the minutes for the November 28, 2023 Board meeting.
5. On a motion by Charlie Patterson, second by Ronnie Clack, the Board unanimously approved the Financials for November and December 2023.
6. On a motion by Charlie Patterson, second by Kenneth Pendergrass, the Board unanimously called the May 4, 2024 General Election.

7. On a motion by Kenneth Pendergrass, second by Bear Boyle the Board unanimously approved the Fourth Quarter Investment Report & Pledge Security Listing.
8. Executive Session: N / A
9. Discuss and take appropriate action regarding matters discussed in Executive Session:
N / A
10. Other matters presented by the Board Members, public, or the staff: N / A
11. On a motion by Bear Boyle, second by Kenneth Pendergrass, the Board unanimously adjourned the meeting.



Jerry Leinart
President



Charlie Patterson
Vice President