BOARD OF DIRECTORS

MINUTES OF MEETING: JULY 18, 2023

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, July 18, 2023 at the District Office, located in Floyd, Texas at 7:35 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

Guest: Tommy Ellison

Absent were:

Gene Martin, Director

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 June 27, 2023 meeting.

5. On a motion by Bear Boyle, second by Charlie Patterson, the Board unanimously approved to void the Minutes for the November 22, 2022 meeting decreasing the number of Board Members to seven (7). The Board accepted the resignation of Gene Martin effective immediately.

6. Operation Manager's Report.

7. 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.

8. Consideration and possible action regarding matters discussed in executive session.

9. Other matters presented by the Board Members, the public, or the staff: On a motion by Charlie Patterson, second by Ronnie Clack, the Board unanimously agreed to give the General Manager the authority to purchase a new utility truck for the District.

10. Future Agenda items: The Board agreed to discuss District Insurance coverage, tank maintenance contract adding the RCCG tower, Bylaws & Water Tariff at a future meeting.

11. There being no further business, the meeting was adjourned on a motion by Kirk Hammack, Bear Boyle second the motion, and the motion carried unanimously.

Jerry Leinart
President

Charlie Patterson
Vice President