

BOARD OF DIRECTORS

MINUTES OF MEETING: JUNE 27, 2023

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, June 27, 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
Ken Pendergrass, Director
Ronnie Clack, Director
Kirk Hammack, Director
Kevin Wendland, General Manager
Michelle Metcalf, Business Manager

Guest: Tommy Ellison

Absent were:

Gene Martin, Director
Bear Boyle, Director

1. Call to Order.
2. Invocation was given by: Charlie Patterson.
3. There were no comments from the public.

4. On a motion by Charlie Patterson, second by Elwood Jones, the Board unanimously approved to amend the May 16, 2023 Minutes, item number eight, to appoint Kevin Wendland as the temporary General Manager.
5. On a motion by Charlie Patterson, second by Kirk Hammack, the Board unanimously approved the Minutes for the May 16, 2023 meeting.
6. On a motion by Elwood Jones, second by Ronnie Clack, the Board unanimously approved the Financial Statement for May 2023.
7. Execute Oath of Office.
8. On a motion by Charlie Patterson, second by Elwood Jones, the Board unanimously approved to watch the Open Meetings Act virtual class at the upcoming Board meeting in July.
9. On a motion by Charlie Patterson, second by Elwood Jones, the Board unanimously approved to change the future Board Meeting time to 6:30pm.
10. On a motion by Kirk Hammack, second by Ronnie Clack, the Board unanimously approved allowing Charlie Patterson to research the District's Insurance Coverage.
11. Operation Manager's Report.
12. 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. The Board went into Executive session at 9:06am and reconvened at 9:22am.
13. Consideration and possible action regarding matters discussed in executive session:
On a motion by Ronnie Clack, second by Kirk Hammack the Board unanimously agreed to appoint Kevin Wendland as General Manager & to raise his salary. They also agreed to have Kevin use his discretion for other employees pay that may need to be raised.
14. Other matters presented by the Board Members, the public, or the staff:

15. Future Agenda items: The Board agreed to move the July meeting and work session to July 18th at 6:30pm.

16. There being no further business, the meeting was adjourned on a motion by Charlie Patterson, Elwood Jones second the motion, and the motion carried unanimously.



Jerry Lehart
President



Charlie Patterson
Vice President