

## **BOARD OF DIRECTORS**

### **MINUTES OF MEETING: June 25, 2024**

**The Board of Directors of Caddo Basin Special Utility District met in special session on Tuesday, June 25, 2024, at the District Office, located in Floyd, Texas at 6:30 p.m.**

Present were:

Jerry Leinart, President  
Charlie Patterson, Vice President  
Elwood Jones, Secretary/Treasurer  
Ronnie Clack, Director  
Kirk Hammack, Director  
Kenneth Pendergrass, Director  
Bear Boyle, Director  
Kevin Wendland, General Manager  
Michelle Metcalf, Business Manager

Guests: Engineers Eddy Daniel & Jacob Dupuis with Dunaway/DBI and Steven Adams & Paul Jasin with Specialized Public Finance Inc.

Absent were:

None

1. The meeting was called to order at 6:30 p.m.
2. Invocation was given by: Bear Boyle
3. Public Comment: N / A

4. On a motion by Ronnie Clack, second by Elwood Jones, the Board unanimously approved the adoption of a resolution authorizing an application to the Texas Commission on Environmental Quality for the approval of water projects and the issuance of bonds to finance said projects and purposes..
5. On a motion by Kirk Hammack, second by Kenneth Pendergrass, the Board unanimously approved the adoption of a resolution expressing official intent to reimburse costs of bond projects.
6. On a motion by Bear Boyle, second by Elwood Jones, the Board unanimously approved the minutes for the May 14, 2024 meeting.
7. On a motion by Kenneth Pendergrass, second by Elwood Jones, the Board unanimously approved the Financials for May 2024.
8. On a motion by Elwood Jones, second by Bear Boyle, the Board unanimously approved a Drought Contingency Plan and Water Conservation Plan for the District.
9. Operations Manager Report – discussion of system repairs, maintenance, and/or customer service matters.

10. Executive Session:

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during the open portion of the meeting. The agenda items listed above may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.

N/A

11. Discuss and take appropriate action regarding matters discussed in Executive Session.

N/A

12. Other matters presented by the Board Members, public, or the staff.

N/A

13. Future Agenda Items: N/A

14. On a motion by Ronnie Clack, second by Kirk Hammack and carried unanimously the meeting was adjourned at 8:09 pm



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Jerry Leinart  
President



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Charlie Patterson  
Vice President