

BOARD OF DIRECTORS

MINUTES OF MEETING: March 28, 2023

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, March 28, 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

Bear Boyle, Director

Ken Pendergrass, Director

Thomas Ellison, Guest

Absent were:

Gene Martin, Director

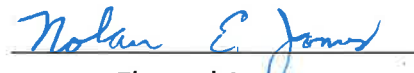
Kirk Hammack, Director

Ronnie Clack, Director

1. Invocation was given by: Bear Boyle
2. On a motion by Ken Pendergrass, second by Bear Boyle, the Board unanimously approved the minutes for the February 28, 2023 meeting.
3. On a motion by Charlie Patterson, second by Elwood Jones, the Board unanimously approved the monthly Financial Statement for February 2023.

4. Operation Manager's Report
5. 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.
6. Consideration and possible action regarding matters discussed in executive session:
7. Other matters presented by the Board Members, the public, or the staff:
8. 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 Leinart
President


Elwood Jones
Secretary/Treasurer