

BOARD OF DIRECTORS

MINUTES OF MEETING: March 31, 2025

The Board of Directors of Caddo Basin Special Utility District met in regular session on Monday March 31, 2025, at the District Office located in Floyd, Texas at 6:30 p.m.

Present were:

Jerry Leinart, President
Elwood Jones, Secretary/Treasurer
Kenneth Pendergrass, Director
Ronnie Clack, Director
Kevin Wendland, General Manager
Michelle Metcalf, Business Manager

Absent were:

Charlie Patterson, Vice President
Bear Boyle, Director
Kirk Hammack, Director

The meeting was called to order at 6:32 p.m.

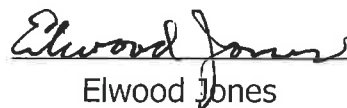
1. Invocation was given by: Kevin Wendland
2. Public Comment: N/A
3. On a motion by Elwood Jones, seconded by Kenneth Pendergrass, the Board unanimously approved the minutes for the February 25, 2025, meeting.
4. On a motion by Ronnie Clack, seconded by Elwood Jones, the Board unanimously

approved the Financials for February 2025.

5. The discussion regarding Dunaway's recommendation for construction bids is a no action item.
6. On a motion by Ronnie Clack, seconded by Elwood Jones, the Board unanimously approved to award the bid for the 0.75 MG Ground Storage Tank and Pump Station to Summit Solutions, Inc. out of Allen, TX in the amount of \$4,772,900.00. On a motion by Kenneth Pendergrass, seconded by Elwood Jones, the Board unanimously approved the bid for the 0.5 MG Elevated Storage Tank to Caldwell Tanks, Inc. out of Louisville, KY in the amount of \$6,500,000.00.
7. Operation Managers Report: Discussion of system repairs, maintenance, and/or customer service matters.
8. 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
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. Future Agenda Items: N/A
12. On a motion by Ronnie Clack, seconded by Elwood Jones, and carried unanimously, the meeting was adjourned at 7:14 pm.



Jerry Leinart
President



Elwood Jones
Secretary/Treasurer