

BOARD OF DIRECTORS

MINUTES OF MEETING: MAY 16, 2023

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, May 16, 2023 at the District Office, located in Floyd, Texas at 9:00 a.m.

Present were:

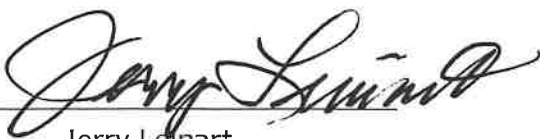
Jerry Leinart, President
Charlie Patterson, Vice President
Bear Boyle, Director
Ken Pendergrass, Director
Ronnie Clack, Director
Kirk Hammack, Director
Kevin Wendland, Operations Manager
Michelle Metcalf, Business Manager

Absent were:

Leahmon F. Bryant, General Manager and Deputy Secretary/Treasurer
Elwood Jones, Secretary/Treasurer
Gene Martin, Director

1. Invocation was given by: Bear Boyle
2. On a motion by Ken Pendergrass, second by Charlie Patterson, the Board unanimously approved the minutes for the April 25, 2023 meeting.
3. On a motion by Charlie Patterson, second by Bear Boyle, the Board unanimously approved the monthly Financial Statement for April 2023.

4. On a motion by Bear Boyle, second by Ken Pendergrass, the Board unanimously approved the 2022-2023 audit.
5. On a motion by Ronnie Clack, second by Charlie Patterson, the Board canvassed the May 6, 2023 election.
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. The Board went into Executive session at 9:04am and reconvened at 9:14am.
8. Consideration and possible action regarding matters discussed in executive session:
On a motion by Charlie Patterson, second by Bear Boyle the Board unanimously agreed to appoint Kevin Wendland as General Manager and add Kevin Wendland to the bank account as a signer.
9. Other matters presented by the Board Members, the public, or the staff:
10. 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