

## BOARD OF DIRECTORS

### **MINUTES OF MEETING: October 24, 2023**

**The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, October 24, 2023 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

Kenneth Pendergrass, Director

Ronnie Clack, Director

Kirk Hammack, Director

Bear Boyle, Director

Kevin Wendland, General Manager

Michelle Metcalf, Business Manager

Absent were:

None

1. Call to Order.
2. Invocation was given by: Charlie Patterson
3. There were no comments from the public.
4. On a motion by Bear Boyle, second by Kenneth Pendergrass, the Board unanimously approved the minutes for the September 26, 2023 Board meeting.
5. On a motion by Ronnie Clack, second by Charlie Patterson, the Board unanimously approved the Financials for September 2023.

6. On a motion by Elwood Jones, second by Kirk Hammack, the Board unanimously approved the Third Quarter Investment Report & Pledge Security Listing.
7. On a motion by Kenneth Pendergrass, second by Elwood Jones, the Board unanimously approved the adoption of a Code of Ethics for the District.
8. On a motion by Ronnie Clack, second by Charlie Patterson, the Board unanimously agreed to increase the water rates from \$5.75 to \$6.05, from \$9.32 to \$9.62, and the minimum from \$25.00 to \$35.00, effective January 1, 2024.
9. Operations Managers Report
10. On a motion by Bear Boyle, second by Elwood Jones, the Board unanimously agreed to amending the 2023 Budget.
11. On a motion by Bear Boyle, second by Elwood Jones, the Board unanimously agreed to the proposed Budget for 2024.
12. The Board went into Executive Session at 7:32pm and reconvened at 7:37pm
13. 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.
14. Consideration and possible action regarding matters discussed in executive session: On a motion by Kirk Hammack, second by Ronnie Clack, the Board authorized the General Manager to give bonuses to all eligible employees in pre-determined amounts and approved a bonus for the General Manager.
15. Other matters presented by the Board Members, the public, or the staff: No other matters.
16. Future Agenda items: Look into staggering election positions

17. There being no further business, the meeting was adjourned on a motion by Bear Boyle, Kirk Hammack second the motion, and the motion carried unanimously.



Jerry Leinart  
President



Charlie Patterson  
Vice President