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CADDO BASIN SPECIAL UTILITY DISTRICT

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COUNTY CLERK
COLLIN COUNTY, TEXAS
BY : CL DEPUTY

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NOTICE OF MEETING

DATE: April 24, 2018
HOUR: 6:30 P.M.
PLACE: District Office located in Floyd, Texas.

AGENDA

1. Call to Order.
2. Invocation.
3. Approval of the Minutes for the March 27, 2018 meeting.
4. Consider the Monthly Financial Statement for March.
5. Consider land purchase for proposed pump station.
6. Consider authorizing General Manager to begin procedures for a Capital Improvements Project that includes financing and engineering for a proposed pump station.
7. Executive session regarding personnel matters.
8. 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.
9. Consideration and possible action regarding matters discussed in executive session.
10. Other matters presented by the Board Members, the public, or the staff.
11. Adjourn.

Leahmon F. Bryant/Gen. Mgr/Dep. Sec/Treas.