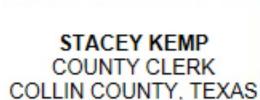
- 1 of 1 -



CADDO BASIN SPECIAL UTILITY DISTRICT



BY : SM DEPUTY

3/14/2017 2:10:57 PM

FILED

156 CR 1118 · Greenville, TX 75401-7514 Phone (903) 527-3504 · Fax (903) 527-3510

NOTICE OF MEETING

- March 21, 2017 DATE:
- 6:30 P.M. HOUR:
- **District Office located in Floyd, Texas.** PLACE:

AGENDA

- 1. Call to Order.
- 2. Invocation.
- 3. Approval of the Minutes for the February 28, 2017 meeting.
- 4. Consider the Monthly Financial Statement for February 2017.

- 5. Consider a request from Shout Broad Band, for a one year contract for tower rental space on Caddo Basin elevated tower.
- 6. Executive session regarding personnel matters.
- 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.
- 8. Consideration and possible action regarding matters discussed in executive session.
- 9. Other matters presented by the Board Members, the public, or the staff.
- 10. Adjourn.

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