

**FILED**

3/14/2017 2:10:57 PM

STACEY KEMP  
COUNTY CLERK  
COLLIN COUNTY, TEXAS  
BY : SM DEPUTY



## CADDO BASIN SPECIAL UTILITY DISTRICT

**156 CR 1118 • Greenville, TX 75401-7514**

**Phone (903) 527-3504 • Fax (903) 527-3510**

### NOTICE OF MEETING

**DATE: March 21, 2017**  
**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 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.