

CADDO BASIN SPECIAL UTILITY DISTRICT

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FILED

10/18/2017 11:26:13 AM

STACEY KEMP COUNTY CLERK COLLIN COUNTY, TEXAS

NOTICE OF MEETING

DATE:

October 24, 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 September 26, 2017 meeting.
- 4. Consider the Monthly Financial Statement for September 2017.
- 5. Consider Third Quarter Investment Report.
- 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.