



## CADDO BASIN SPECIAL UTILITY DISTRICT

156 CR 1118 • Greenville, TX 75401-7514

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

### NOTICE OF MEETING

**FILED**

9/19/2017 3:28:22 PM

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

**DATE:** September 26, 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 August 22, 2017 meeting.
4. Consider the Monthly Financial Statement for August 2017.
5. Consider amending the District Tariff to comply with state requirements: Section 8 page 30 **Minimum Line Size for Upgrades**. If a waterline is required to be constructed and/or replaced the waterline shall be a minimum 6-inch waterline in areas identified as corridor/future development areas as may be determined by the District and/or the District's Engineer.
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.