



CADDO BASIN SPECIAL UTILITY DISTRICT

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Caddo Basin Special Utility District

Notice of Regular Meeting of Board of Directors

August 22, 2023, at 6:30PM.

Meeting to be held at the District Office located in Floyd, Texas

AGENDA

- 1. Call To Order**
- 2. Invocation**
- 3. Public Comment:**

The CBSUD Board will hear public comments for items not listed on the agenda, but any discussion shall be limited to the item being placed on the future agenda for further consideration or, if appropriate, direct the speaker to District staff for more information. Limit individual comments to three minutes with a maximum of fifteen minutes total for public comments.

4. Approval of the Minutes:

Discuss and take appropriate action to approve the minutes from the July 18, 2023, Board Meeting and the July 25, 2023 Emergency Board Meeting.

5. Approval of Financial Statements:

Discuss and take appropriate action to approve the Monthly Financial Statements for June & July 2023.

6. Approval of the Quarterly Investment Report:

Discuss and take appropriate action to approve the Quarterly Investment Report dated June 30, 2023.

7. Declare Appointed Board Member & Reorganization of Board Positions:

Discuss and take appropriate action to declare in the Minutes that Kenneth Pendergrass is taking Gene Martin's place on the Board. Discuss and take appropriate action to reorganize the Board Positions.

8. Adopt a Code of Ethics for the District:

Discuss and take appropriate action to adopt a Code of Ethics for the District.

9. Operation Manager's Report:

New Pumps installed.
New Pumps ordered.
12" line on FM 36 now in service.

10. Executive Session:

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.

11. Discuss and take appropriate action regarding matters discussed in Executive Session.

12. Other matters presented by the Board Members, public, or the staff.

13. Future Agenda Items

14. Adjourn

A handwritten signature in black ink, appearing to read "Kevin Wendland", written over a horizontal line.

Kevin Wendland, General Manager