

CADDO BASIN SPECIAL UTILITY DISTRICT

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

NOTICE OF MEETING

DATE:

February 28, 2023

HOUR:

9:00 A.M.

PLACE:

District Office located in Floyd, Texas.

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FILED

2/23/2023 2:55:34 PM

COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: BR DEPUTY

<u>AGENDA</u>

- 1. Call to Order.
- 2. Invocation.
- 3. Approval of the Minutes for the January 24, 2023, meeting.
- 4. Consider the Monthly Financial Statement for January 2023.
- 5. Consider an offer by a developer to purchase a certain portion of Caddo Basin C.C.N. to develop a Subdivision in Josephine.
- 6. Operation Manager's Report.
- 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.