



CADDO BASIN SPECIAL UTILITY DISTRICT

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Caddo Basin Special Utility District

Notice of Regular Meeting of Board of Directors

June 27, 2023 at 9:00AM

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

AGENDA

FILED

6/22/2023 8:39:47 AM

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

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. Amend the May 16, 2023 Minutes:

Discuss and take appropriate action to amend the May 16, 2023 Minutes, item number 8, appointing Kevin Wendland as General Manager.

5. Approval of the Minutes:

Discuss and take appropriate action to approve the minutes from the May 16, 2023 Board Meeting.

6. Approval of the Monthly Financial Statement:

Discuss and take appropriate action to approve the Monthly Financial Statement for May 2023.

7. Execute Oath of Office

8. Open Meetings Act:

Discuss and take appropriate action regarding the Open Meetings Act Class for Board Members.

9. Board Meeting Time Change:

Discuss and take appropriate action regarding changing the time of future Board Meetings.

10. Review of the District's Insurance Coverage:

Discuss and take appropriate action regarding the District's Insurance Coverage.

11. Operation Manager's Report

12. 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.

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

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

15. Future Agenda Items

16. Adjourn



Kevin Wendland, General Manager