



CADDO BASIN SPECIAL UTILITY DISTRICT

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Caddo Basin Special Utility District

Notice of Regular Meeting of Board of Directors

November 28, 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 October 24, 2023, Board Meeting.

5. Approval of Financial Statement:

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

6. Consider compensating employees for the high increase in the health insurance premiums:

Discuss and take appropriate action regarding the increase in the health insurance premiums for employees.

7. Consider purchasing the land for the new water tower.

Discuss and take appropriate action regarding the purchase of land for the new water tower.

8. Operations Managers Report:

9. 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.

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

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

12. Future Agenda Items

13. Adjourn

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

Kevin Wendland, General Manager