



CADDO BASIN SPECIAL UTILITY DISTRICT

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

Caddo Basin Special Utility District

Notice of Regular Meeting of Board of Directors

September 26, 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 August 22, 2023, Board Meeting.

5. Approval of Financial Statements:

Discuss and take appropriate action to approve the Monthly Financial Statements for August 2023.

6. Adopt a Code of Ethics for the District:

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

7. Operation Manager's Report:

8. 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.

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

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

11. Future Agenda Items

12. Adjourn

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

Kevin Wendland, General Manager