

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



CADDO BASIN SPECIAL UTILITY DISTRICT

156 CR 1118 • Greenville, TX 75401-7514

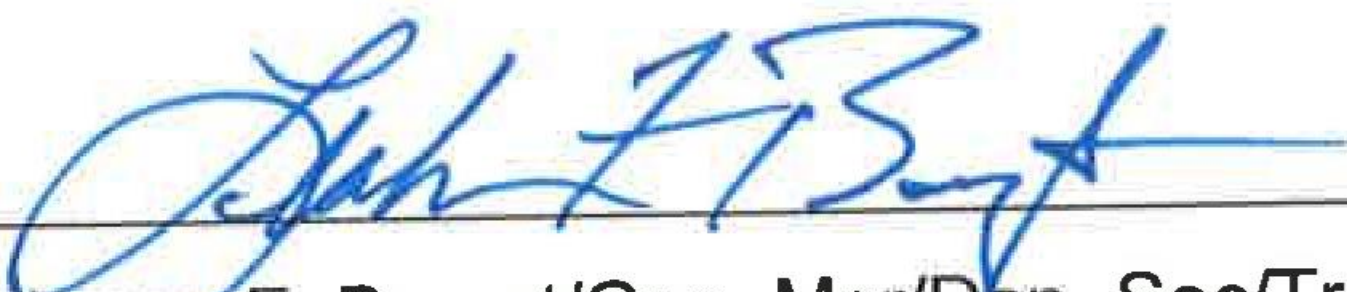
Phone (903) 527-3504 • Fax (903) 527-3510

NOTICE OF MEETING

DATE: April 23, 2019
HOUR: 6:30 P.M.
PLACE: District Office located in Floyd, Texas.

AGENDA

1. Call to Order.
2. Invocation.
3. Consider visitor requests to address Board.
4. Approval of the Minutes for the for the February 26, 2019 meeting.
5. Consider the Monthly Financial Statement for February and March 2019.
6. Consider First Quarterly Investment Report.
7. Consider all matters incident and related to the issuance and sale of "Caddo Basin S.U.D. Revenue Bonds, series 2019", including the adoption of an order authorizing the issuance of such bonds.
8. Executive session regarding personnel matters.
9. 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. Consideration and possible action regarding matters discussed in executive session.
11. Other matters presented by the Board Members, the public, or the staff.
12. Adjourn.



 Leahmon F. Bryant/Gen. Mgr/Dep. Sec/Treas.