

BOARD OF DIRECTORS

MINUTES OF MEETING: April 21, 2026

The Board of Directors of Caddo Basin Special Utility District met in regular session on Tuesday, April 21, 2026, at the District Office located in Floyd, Texas at 6:30 p.m.

Present were:

Jerry Leinart, President

Kenneth Pendergrass, Director

Bear Boyle, Director

Kirk Hammack, Director

Ronnie Clack, Director

Kevin Wendland, General Manager

Michelle Metcalf, Business Manager/ Deputy Secretary

Guest: Mike Taylor from Rutherford Taylor & Co CPA

Absent were:

Charlie Patterson, Vice President

Elwood Jones, Secretary/Treasurer

1. The meeting was called to order at 6:30 p.m.
2. Invocation was given by: Kirk Hammack
3. Public Comment: N/A

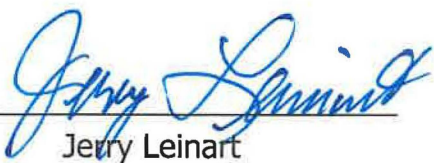
4. On a motion by Ronnie Clack, seconded by Kenneth Pendergrass, the Board unanimously accepted the 2025 Audit, presented by Mike Taylor. The report was unmodified.
5. On a motion by Bear Boyle, seconded by Kenneth Pendergrass, the Board unanimously approved the minutes for the March 31, 2026, Board Meeting.
6. On a motion by Kirk Hammack, seconded by Ronnie Clack, the Board unanimously approved the Financial Statement for March 2026.
7. On a motion by Kenneth Pendergrass, seconded by Bear Boyle, the Board unanimously approved the 4th Quarter Investment Report and Pledge Security Listing.
8. Operation Manager's Report: Discussion of system repairs, maintenance, and/or customer service matters.
9. Executive Session. N/A

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during the open portion of the meeting. The agenda items listed above may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.

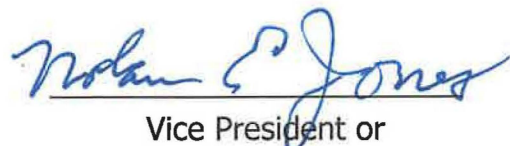
10. Discuss and take appropriate action regarding matters discussed in Executive Session: N/A
11. Other matters presented by the Board Members, public, or the staff: N/A

12. Future Agenda Items: N/A

13. On a motion by Kirk Hammack, seconded by Ronnie Clack, and carried unanimously, the meeting was adjourned at 7:12 p.m.



Jerry Leinart
President



Nolan C. Jones
Vice President or
Secretary