

BOARD OF DIRECTORS

MINUTES OF MEETING: April 23, 2024

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, April 23, 2024, at the District Office, located in Floyd, Texas at 6:30 p.m.

Present were:

Jerry Leinart, President

Elwood Jones, Secretary/Treasurer

Ronnie Clack, Director

Kirk Hammack, Director

Kenneth Pendergrass, Director

Kevin Wendland, General Manager

Michelle Metcalf, Business Manager

Guest Speaker- Robert Lake with Rutherford Taylor & Co PC

Absent were:

Charlie Patterson, Vice President

Bear Boyle, Director

1. The meeting was called to order at 6:30 p.m.
2. Invocation was given by: Jerry Leinart
3. Public Comment: N / A
4. On a motion by Kenneth Pendergrass, second by Ronnie Clack, the Board unanimously approved the minutes for the March 19, 2024, Board Meeting.

5. On a motion by Ronnie Clack, second by Kenneth Pendergrass, the Board unanimously approved the Financials for March 2024.
6. On a motion by Elwood Jones, second by Kirk Hammack, the Board unanimously approved the Quarterly Investment Report.
7. On a motion by Kenneth Pendergrass, second by Ronnie Clack, the Board unanimously approved the 2023 Audit.
8. On a motion by Kirk Hammack, second by Elwood Jones, the Board unanimously approved that the plans can begin for the new water tower and pump station.
9. Operations Manager Report: Kevin Wendland discussed future developments with the Board.
10. 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 personal matters.

N/A

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

N/A

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

N/A

13. Future Agenda Items:

N/A

14. On a motion by Kenneth Pendergrass, second by Elwood Jones, the Board unanimously adjourned the meeting at 7:27 p.m.



Jerry Leinart
President



Charlie Patterson
Vice President