

4/17/2024 3:37:04 PM

STACEY KEMP  
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COLLIN COUNTY, TEXAS  
BY : KG DEPUTY



**CADDO BASIN SPECIAL UTILITY DISTRICT**

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**Caddo Basin Special Utility District**

**Notice of Regular Meeting of Board of Directors**

**April 23, 2024 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 March 19, 2024 Board Meeting.

**5. Approval of Financial Statement:**

Discuss and take appropriate action to approve the Monthly Financial Statement for March 2024.

**6. Approval of the Quarterly Investment Report.**

**Discuss and take appropriate action to approve the Quarterly Investment Report.**

**7. Acceptance of the 2023 Audit.**

**8. Consider Bids for a new water tower and pump station.**

**Discuss and take appropriate action on considering bids for the construction of a new water tower and pump station.**

**9. Operation Managers Report.**

**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 personnel matters.**

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

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

**13. Future Agenda Items.**

**14. Adjourn.**

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

**Kevin Wendland, General Manager**