



Caddo Basin Special Utility District

156 County Road 1118 Greenville, TX 75401-7514
www.caddobasin.com (903) 527-3504

FILED FOR RECORD
at 3:58 o'clock P M

AUG 19 2024

BECKY LANDRUM
County Clerk, Hunt County, Tex.
by *[Signature]*

Caddo Basin Special Utility District

Notice of Regular Meeting of Board of Directors

August 27, 2024 at 6:30PM.

Meeting to be held at the District Office – 156 CR 1118, Greenville, TX 75401

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 July 23, 2024 Minutes:

Discuss and take appropriate action to approve the Minutes from the July 23, 2024 Board Meeting.

5. Approval of the July Financial Statement:

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

6. Discuss and take appropriate action regarding renovations to the RCCG Church Tower:

Discuss and take appropriate action regarding renovations to the RCCG Church Tower.

7. **Operation Manager's Report:**

Discussion of system repairs, maintenance, and/or customer service matters.

8. **Executive Session:**

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.

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



Hunt County Clerk
Becky Landrum, County Clerk
2507 Lee Street
2nd Floor
Greenville, TX 75401
(903) 408-4130

Receipt: 24-14314

Product	Name	Extended
PUBNOT	PUBLIC NOTICE	\$2.00
	No Charge	false
Public Notice		\$2.00
Total		\$2.00
Tender (On Account)		\$2.00
Account #	CADDOBAS	
Account	CADDOBASIN SPECIAL	
Name	UTILITY DISTRICT	
Balance	(\$1.00)	

Thank You for Your Business .

8/19/24 3:58 PM gloriah