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2/14/2019 10:40:59 AM

STACEY KEMP
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CADDO BASIN SPECIAL UTILITY DISTRICT

156 CR 1118 • Greenville, TX 75401-7514

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

NOTICE OF MEETING

DATE: February 26, 2019
HOUR: 6:30 P.M.
PLACE: District Office located in Floyd, Texas.

AGENDA

1. Call to Order.
2. Invocation.
3. Approval of the Minutes for the for the January 22, 2019 meeting.
4. Consider the Monthly Financial Statement for January 2019.
5. Consider motion to cancel the May General Election.
6. Executive session regarding personnel matters.
7. 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.
8. Consideration and possible action regarding matters discussed in executive session.
9. Other matters presented by the Board Members, the public, or the staff.
10. Adjourn.

A handwritten signature in blue ink, appearing to read "Leahmon F. Bryant", is written over a horizontal line.

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