

BOARD OF DIRECTORS

MINUTES OF MEETING: February 27, 2024

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, February 27, 2024, at the District Office, located in Floyd, Texas at 6:30 p.m.

Present were:

Jerry Leinart, President

Charlie Patterson, Vice President

Elwood Jones, Secretary/Treasurer

Bear Boyle, Director

Ronnie Clack, Director

Kirk Hammack, Director

Kevin Wendland, General Manager

Shelley Shipp, Office Supervisor

Dedi Boyer, Office Administrator

Guest Speaker- Jeremy with Century 21 Patterson Agency

Absent were:

Kenneth Pendergrass, Director

1. The meeting was called to order at 6:30 p.m.
2. Invocation was given by: Bear Boyle
3. Public Comment: N / A
4. On a motion by Kirk Hammack, second by Bear Boyle, the Board unanimously approved the minutes for the January 23, 2024, Board Meeting.
5. On a motion by Charlie Patterson, second by Elwood Jones, the Board unanimously approved the Financials for January 2024.

6. On a motion by Bear Boyle, second by Kirk Hammack, the Board unanimously approved the resolution for the May 4th, 2024, election.
7. On a motion by Ronnie Clack, second by Elwood Jones the Board unanimously approved the purchase of 6 acres on FM 36 N which Guest Speaker Jeremy with Century 21 Patterson Agency discussed the land purchase contract.
8. On a motion by Kirk Hammack, second by Ronnie Clack the Board unanimously approved the new District Service Policy. Pending clarification on dates.
9. Discuss the March 2024 Board Meeting: Due to Kevin Wendland and Jerry Leinart being out-of-town for the next Board Meeting on March 26th, 2024, the meeting is moved to Tuesday, March 19th, 2024.
10. Operations Manager Report: The Board discussed that generators have been ordered for every tower as well as concrete has been poured. In addition, Automatic Gas has been out for the generators. The South main pump station generator is to be delivered in June. Amble Way, Creek Bend FM 3211, and Caddo Crossing areas were also discussed during this meeting.
11. 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

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

N/A

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

N/A


14. Future Agenda Items:

N/A

15. On a motion by Kirk Hammack, second by Elwood Jones, the Board unanimously adjourned the meeting at 7:52 p.m.

A handwritten signature in blue ink, appearing to read "Jerry Leinart", written over a horizontal line.

Jerry Leinart
President

A handwritten signature in blue ink, appearing to read "Charlie Patterson", written over a horizontal line.

Charlie Patterson
Vice President