

## BOARD OF DIRECTORS

### MINUTES OF MEETING: February 24, 2026

The Board of Directors of Caddo Basin Special Utility District met in regular session on Tuesday, February 24, 2026, at the District Office located in Floyd, Texas at 6:30 p.m.

**Present were:**

Jerry Leinart, President

Elwood Jones, Secretary/Treasurer

Kirk Hammack, Director

Kenneth Pendergrass, Director

Bear Boyle, Director

Ronnie Clack, Director

Kevin Wendland, General Manager

Michelle Metcalf, Business Manager/ Deputy Secretary

**Absent were:**

Charlie Patterson, Vice President

1. The meeting was called to order at 6:30 p.m.
2. Invocation was given by: Kevin Wendland
3. Public Comment: Customer Sherwood McCloud appeared to discuss concerns regarding his water bill. The General Manager agreed to adjust the bill to reflect the

District's cost to resolve the issue.

4. On a motion by Kenneth Pendergrass, seconded by Elwood Jones, the Board unanimously approved the Minutes from the November 25, 2025, Board Meeting.
5. On a motion by Ronnie Clack, seconded by Kirk Hammack, the Board unanimously approved the Monthly Financial Statements for November 2025, December 2025, and January 2026.
6. On a motion by Bear Boyle, seconded by Elwood Jones, the Board unanimously approved the 4<sup>th</sup> Quarter Investment Report and Pledge Security Listing.
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: N/A
10. Other matters presented by the Board Members, public, or the staff: N/A
11. Future Agenda Items: N/A

12. On a motion by Kirk Hammack, seconded by Ronnie Clack, and carried unanimously, the meeting was adjourned at 7:21 p.m.



Jerry Leinart  
President



Vice President or  
Secretary