



CADDO BASIN SPECIAL UTILITY DISTRICT

156 CR 1118 • Greenville, TX 75401-7514

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

NOTICE OF MEETING

DATE: January 22, 2019
HOUR: 6:30 P.M.
PLACE: District Office located in Floyd, Texas.

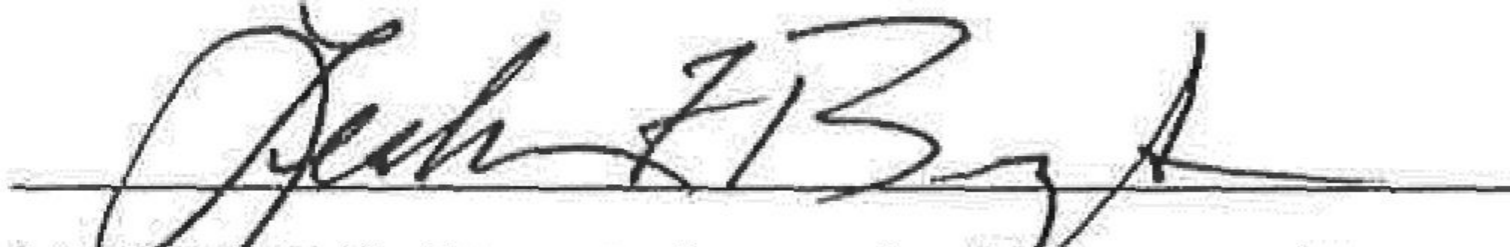
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STACEY KEMP
COUNTY CLERK
COLLIN COUNTY, TEXAS
BY: DM DEPUTY

AGENDA

1. Call to Order.
2. Invocation.
3. Approval of the Minutes for the November 27, 2018 meeting.
4. Consider the Monthly Financial Statement for November and December 2018.
5. Consider Fourth Quarter Investment Report.
6. Order Annual Board Election for May 4, 2019.
7. Consider a proposed retail water service area transfer agreement with Nevada S.U.D.
8. Consider a proposed agreement with Community School District to construct and elevated water storage tower.
9. Executive session regarding personnel matters.
10. 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. Consideration and possible action regarding matters discussed in executive session.
12. Other matters presented by the Board Members, the public, or the staff.
13. Adjourn.



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