

## BOARD OF DIRECTORS

### MINUTES OF MEETING: January 22, 2019

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, January 22, 2019 at the District Office, located in Floyd, Texas at 6:30 p.m.

Present were:

Jerry Leinart, President

Bill Daniel, Vice President

Leahmon F. Bryant, General Manager and Deputy Secretary/Treasurer

Elwood Jones, Secretary/Treasurer

Charlie Patterson, Director

Gene Martin, Director

Ronnie Clack, Director

Mickey Pierson, Director

Absent were: None

1. Invocation was given by: Jerry Leinart
2. On a motion by Charlie Patterson, second by Mickey Pierson, the Board unanimously approved the Minutes of the November 27, 2018 meeting.
3. On a motion by Bill Daniel, second by Gene Martin, the Board unanimously approved the Financial Statement for November and December 2018.
4. On a motion by Mickey Pierson, second by Elwood Jones, the Board unanimously approved amending the Fourth Quarter Investment Report.

5. On a motion by Gene Martin, second by Bill Daniel the Board unanimously approved May 4, 2019 for the Annual Board Election.
6. On a motion by Charlie Patterson, second by Mickey Pierson, the Board unanimously approved a proposed retail water service area transfer agreement with Nevada S.U.D.
7. On considering a proposed agreement with Community School District to construct an elevated water storage tower, Mickey moved approval of a letter of intent to proceed with the agreement omitting a guaranteed completion date and including that CISD would provide their \$750,000 at the outset of the project. Charlie Patterson second the motion, and the motion passed unanimously.
8. Executive session in accordance with Articles 6525-17, V.T.C.A. Local Government Code to discuss construction contract matters, water supply agreement matters, and/or personnel matters.
9. Other matters presented by the Board Members, on a motion by Mickey Pierson, second by Charlie Patterson, the Board unanimously agreed to make a one-time donation to the Caddo Mills 4-H Club in memory of Hurley Jenkins, past Board Member, in the amount of \$500.00.
10. There being no further business, the meeting was adjourned on a motion by Elwood Jones, Gene Martin second the motion, and the motion carried unanimously.

  
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Jerry Leinart  
President

  
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Elwood Jones  
Secretary/Treasurer