

BOARD OF DIRECTORS

MINUTES OF MEETING: January 28, 2025

The Board of Directors of Caddo Basin Special Utility District met in regular session on Tuesday, January 28, 2025, 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
Ronnie Clack, Director
Kenneth Pendergrass, Director
Kevin Wendland, General Manager
Michelle Metcalf, Business Manager

Absent were:

Bear Boyle, Director
Kirk Hammack, Director

The meeting was called to order at 6:30 p.m.

1. Invocation was given by: Jerry Leinart
2. Public Comment: N/A
3. On a motion by Ken Pendergrass, second by Ronnie Clack, the Board unanimously approved the minutes for the December 17, 2024, meeting.

4. On a motion by Charlie Patterson, second by Elwood Jones, the Board unanimously approved the Financials for December 2024.
5. On a motion by Charlie Patterson, second by Ronnie Clack, the Board unanimously approved to adopt a Resolution calling the May 3, 2025, General Election of Directors – Order of Election.
6. On a motion by Ken Pendergrass, second by Ronnie Clack, the Board unanimously approved the Fourth Quarter Investment Report & Pledge Security Listing.
7. Operation Managers 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.
N/A
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 Ronnie Clack, second by Elwood Jones, and carried unanimously, the meeting was adjourned at 6:50 pm.



Jerry Leinart
President



Charlie Patterson
Vice President