

## 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 26, 2021

HOUR:

9:00 A.M.

PLACE:

District Office located in Floyd, Texas.

**FILED** 

1/19/2021 12:26:20 PM

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

## **AGENDA**

- 1. Call to Order.
- 2. Invocation.
- 3. Approval of the Minutes for the November 17, 2020 meeting.
- 4. Consider the Monthly Financial Statement for November and December 2020.
- 5. Consider approval of Fourth Quarter Investment Report.
- 6. Call election for May 2021.
- 7. Executive session regarding personnel matters.
- 8. 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.
- 9. Consideration and possible action regarding matters discussed in executive session.
- 10. Other matters presented by the Board Members, the public, or the staff.

11. Adjourn.

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