



CADDO BASIN SPECIAL UTILITY DISTRICT

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

NOTICE OF MEETING

DATE: January 24, 2022
HOUR: 9:00 A.M.
PLACE: District Office located in Floyd, Texas.

AGENDA

1. Call to Order.
2. Invocation.
3. Approval of the Minutes for the November 22, 2022, meeting.
4. Consider the Monthly Financial Statement for November and December 2022.
5. Call the Annual Board Election.
6. Fourth Quarter Investment Report.
7. Operation Manager's Report.
8. Consider serving or co-service to a large subdivision in the Josephine area.
9. 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.
10. Consideration and possible action regarding matters discussed in executive session.
11. Other matters presented by the Board Members, the public, or the staff.
12. Adjourn.

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