

BOARD OF DIRECTORS

MINUTES OF MEETING: July 23, 2024

The Board of Directors of Caddo Basin Special Utility District met in regular session on Tuesday, July 23, 2024, at the District Office, located in Floyd, Texas at 6:30 p.m.

Present were:

Jerry Leinart, President
Charlie Patterson, Vice President
Ronnie Clack, Director
Kenneth Pendergrass, Director
Kevin Wendland, General Manager
Michelle Metcalf, Business Manager

Absent were:

Elwood Jones, Secretary/Treasurer
Kirk Hammack, Director
Bear Boyle, Director

1. The meeting was called to order at 6:30 p.m.
2. Invocation was given by: Jerry Leinart
3. Public Comment: N / A
4. On a motion by Ronnie Clack, second by Kenneth Pendergrass, the Board unanimously approved the acceptance of the proposal from Dunaway for the 500,000 gallon composite elevated tower.

5. Discussion on the preliminary charges for fiscal year 2025 from North Texas Municipal Water District:

No motion or action needed.

6. On a motion by Kenneth Pendergrass, second by Ronnie Clack, the Board unanimously approved the minutes for the June 25, 2024 meeting.
7. On a motion by Charlie Patterson, second by Ronnie Clack, the Board unanimously approved the Financials for June 2024.
8. On a motion by Ronnie Clack, second by Charlie Patterson, the Board unanimously approved the Quarterly Investment Report.
9. Operations Manager Report – discussion of system repairs, maintenance, and/or customer service matters.

10. 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

11. Discuss and take appropriate action regarding matters discussed in Executive Session:

N/A

12. Other matters presented by the Board Members, public, or the staff:

On a motion by Kenneth Pendergrass, second by Ronnie Clack, the Board unanimously approved the acceptance of the second proposal from Dunaway for the 750,000 gallon

underground storage tank and pump station.

13. Future Agenda Items: N/A

14. On a motion by Ronnie Clack, second by Ken Pendergrass and carried unanimously the meeting was adjourned at 7:21 pm



Jerry Leinart
President



Charlie Patterson
Vice President