



**CADDO BASIN SPECIAL UTILITY DISTRICT**

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**FILED**

7/12/2023 11:41:15 AM

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

## **Caddo Basin Special Utility District**

### **Notice of Regular Meeting of Board of Directors**

**July 18, 2023, at 7:35PM.**

**Meeting to be held at the District Office located in Floyd, Texas**

### **AGENDA**

**1. Call To Order**

**2. Invocation**

**3. Public Comment:**

**The CBSUD Board will hear public comments for items not listed on the agenda, but any discussion shall be limited to the item being placed on the future agenda for further consideration or, if appropriate, direct the speaker to District staff for more information. Limit individual comments to three minutes with a maximum of fifteen minutes total for public comments.**

**4. Approval of the Minutes:**

**Discuss and take appropriate action to approve the minutes from the June 27, 2023, Board Meeting.**



**5. Special Orders**

**Discuss and take appropriate action to Consider decreasing the number of Board Members from 8 to 7.**

**Consider the resignation of Gene Martin as a Board of Director of Caddo Basin SUD.**

**6. Operation Manager's Report**

**7. Executive Session:**

**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.**

**8. Discuss and take appropriate action regarding matters discussed in Executive Session.**

**9. Other matters presented by the Board Members, public, or the staff.**

**10. Future Agenda Items**

**11. Adjourn**



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**Kevin Wendland, General Manager**