

BOARD OF DIRECTORS

MINUTES OF MEETING: March 19, 2024

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, March 19, 2024, 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
Kirk Hammack, Director
Kenneth Pendergrass, Director
Kevin Wendland, General Manager
Michelle Metcalf, Business Manager

Absent were:

Bear Boyle, Director

1. The meeting was called to order at 6:37 p.m.
2. Invocation was given by: Kevin Wendland
3. Public Comment: N / A
4. On a motion by Elwood Jones, second by Charlie Patterson, the Board unanimously approved the minutes for the February 27, 2024, Board Meeting.
5. On a motion by Ronnie Clack, second by Kenneth Pendergrass, the Board unanimously

approved the Financials for February 2024.

6. On a motion by Charlie Patterson, second by Elwood Jones, the Board unanimously approved to adopt the resolution to accept the new District Service Policy, effective February 27, 2024; also agree that prior customers with larger than standard meters are grandfathered in at prior rates.

7. Operations Manager Report: The General Manager updated the Board about his meeting with North Texas Municipal Water District, discussing the possibility of us getting a tap from Leonard, and that North Texas may be increasing prices in the near future. He also updated on Amble Way, Josephine project, and Creek Bend. The GM let the Board know that Cody Clancy is back with us as an Operator. Also, that all generators are set up and should be ready for Spring weather coming.

8. 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 personal matters.

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 Kirk Hammack, second by Ronnie Clack, the Board unanimously adjourned the meeting at 7:57 p.m.



Jerry Leinart
President



Charlie Patterson
Vice President