



Caddo Basin Special Utility District

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FILED

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

Caddo Basin Special Utility District Notice of Regular Meeting of Board of Directors

May 27, 2025, at 6:30PM.

Meeting to be held at the District Office – 156 CR 1118, Greenville, TX 75401

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. **Acceptance of the 2024 Audit.**

5. **Approval of the Minutes:**

Discuss and take appropriate action to approve the Minutes of the April 22, 2025, Board Meeting.

6. **Approval of the Financial Statement:**

Discuss and take appropriate action to approve the Monthly Financial Statement for April 2025.

7. **Approval of the updated Personnel Policy:**

Discuss and take appropriate action to approve the updated Personnel Policy.

8. Administer the of Oath of Office & execute the Oath of Office Forms for unopposed Directors.

9. Elect Board Officers, reorganization of the Officers.

10. Consider and act on the Field Hawk program for paperless work orders:

Discuss and take appropriate action to approve the Field Hawk program for paperless work orders.

11. Operation Managers Report:

12. 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.

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

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

15. Future Agenda Items.

16. Adjourn.

A handwritten signature in black ink, appearing to read "Kevin Wendland", written over a horizontal line.

Kevin Wendland, General Manager