

BOARD OF DIRECTORS

MINUTES OF MEETING: May 14, 2024

The Board of Directors of Caddo Basin Special Utility District met in special session on Tuesday, May 14, 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
Bear Boyle, Director
Kevin Wendland, General Manager
Michelle Metcalf, Business Manager

Absent were:

None

1. The meeting was called to order at 6:30 p.m.
2. Invocation was given by: Charlie Patterson
3. Public Comment: N / A
4. On a motion by Elwood Jones, second by Bear Boyle, the Board unanimously approved the Order Canvassing Returns and declaring results of the May 4, 2024 Election.
5. Oath of Office for Elected Directors.

6. On a motion by Kenneth Pendergrass, second by Kirk Hammack, the Board unanimously approved the minutes from the April 23, 2024 meeting.
7. On a motion by Charlie Patterson, second by Ronnie Clack, the Board unanimously approved the Financials for April 2024.
8. On a motion by Charlie Patterson, second by Kirk Hammack, the Board unanimously approved giving the General Manager the go ahead on renewing and revising the tower rental contracts.
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. Listing of Future Agenda Items (no discussion of items listed or action taken).

Guests at the June Board Meeting will be our Bond Advisors and Eddy Daniel, engineer at Dunaway/DBI.

13. On a motion by Ronnie Clack, second by Elwood Jones, the Board unanimously adjourned the meeting at 7:08 p.m.


Jerry Leinart
President


Charlie Patterson
Vice President