



CADDO BASIN SPECIAL UTILITY DISTRICT

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Caddo Basin Special Utility District

Notice of Regular Meeting of Board of Directors

October 24, 2023, at 6:30PM.

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

AGENDA

FILED

10/19/2023 1:33:46 PM

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

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 September 26, 2023, Board Meeting.

5. Approval of Financial Statement:

Discuss and take appropriate action to approve the Monthly Financial Statement for September 2023.

6. Third Quarter Investment Report & Pledge Security Listing:

Discuss and take appropriate action to approve the Third Quarter Investment Report and Pledge Security Listing.

7. Adopt a Code of Ethics for the District:

Discuss and take appropriate action to adopt a Code of Ethics for the District.

8. Consider adjusting customer water rates to offset increase by NTMWD:

Discuss and take appropriate action regarding customer water rates.

9. Operations Managers Report:

10. Consider amending the 2023 Budget.

Discuss and take appropriate action to approve amending the 2023 Budget.

11. Consider the proposed Budget for 2024:

Discuss and take appropriate action to approve the proposed Budget for 2024.

12. 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.

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

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

15. Future Agenda Items

16. Adjourn



Kevin Wendland, General Manager