

BOARD OF DIRECTORS

MINUTES OF MEETING: September 26, 2023

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, September 26, 2023 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

Kenneth Pendergrass, Director

Ronnie Clack, Director

Kevin Wendland, General Manager

Michelle Metcalf, Business Manager

Absent were:

Kirk Hammack, Director

Bear Boyle, Director

1. Call to Order.
2. Invocation was given by: Jerry Leinart.
3. There were no comments from the public.
4. On a motion by Charlie Patterson, second by Ronnie Clack, the Board unanimously approved the minutes for the August 22, 2023 Board meeting.
5. On a motion by Elwood Jones, second by Charlie Patterson, the Board unanimously approved the Financials for August 2023.

6. The Board unanimously agreed to table the adoption of the Code of Ethics until further notice.
7. Operation Manager's Report.
8. 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. No matters for executive session.
9. Consideration and possible action regarding matters discussed in executive session. No matters for executive session.
10. Other matters presented by the Board Members, the public, or the staff: On a motion by Charlie Patterson, second by Ronnie Clack, the Board unanimously agreed to give the General Manager permission to purchase land across from Ronnie Clack's if still available.
11. Future Agenda items:
12. There being no further business, the meeting was adjourned on a motion by Ronnie Clack, Elwood Jones second the motion, and the motion carried unanimously.



Jerry Leinart
President



Charlie Patterson
Vice President