



Caddo Basin Special Utility District

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

Caddo Basin Special Utility District

Notice of Regular Meeting of Board of Directors

September 24, 2024 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. Approval of the August 27, 2024 Minutes:

Discuss and take appropriate action to approve the Minutes from the August 27, 2024 Board Meeting.

5. Approval of the August Financial Statement:

Discuss and take appropriate action to approve the Monthly Financial Statement for August 2024.

6. Discuss and take appropriate action on a Non-Standard Service Agreement package:

Discuss and take appropriate action on a Non-Standard Service Agreement package.

7. Discuss and take appropriate action on pro rata for waterlines on a 5-year Improvement Plan for Developments only, with no pro rata for single meters:

Discuss and take appropriate action on pro rata for waterlines on a 5-year improvement plan for subdivisions, set a percentage - with a max of 75% - for pro rata and amend the District's Service Policy. Pro rata's are typically 3 to 5 years max.

8. Discuss and take appropriate action regarding Cobble Creek and Creek Bend Subdivisions participation for offsite waterlines:

Discuss and take appropriate action regarding Cobble Creek and Creek Bend Subdivisions participation for offsite waterlines.

9. Discuss and take appropriate action regarding amending the District's Service Policy and standard details, changing the minimum pipe size from 4" to 6" in all subdivisions:

Discuss and take appropriate action regarding amending the District's Service Policy and standard details, changing the minimum pipe size from 4" to 6" in all subdivisions.

10. Operation Manager's Report:

Discussion of system repairs, maintenance, and/or customer service matters.

11. 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.

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

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

14. Future Agenda Items.

15. Adjourn.



Kevin Wendland, General Manager