

BOARD OF DIRECTORS

MINUTES OF MEETING: September 24, 2024

The Board of Directors of Caddo Basin Special Utility District met in regular session on Tuesday, September 24, 2024, at the District Office, located in Floyd, Texas, at 6:30 p.m.

Present were:

Jerry Leinart, President
Charlie Patterson, Vice President
Bear Boyle, Director
Ronnie Clack, Director
Kenneth Pendergrass, Director
Kevin Wendland, General Manager
Michelle Metcalf, Business Manager
Guest: Jeremy Dicken with Century 21

Absent were:

Elwood Jones, Secretary/Treasurer
Kirk Hammack, Director

The meeting was called to order at 6:30 p.m.

1. Invocation was given by: Kenneth Pendergrass
2. Public Comment: N / A
3. On a motion by Kenneth Pendergrass, second by Ronnie Clack, the Board unanimously approved the minutes for the August 27, 2024, meeting.

4. On a motion by Ronnie Clack, second by Kenneth Pendergrass, the Board unanimously approved the Financials for August 2024.
5. Discuss and take appropriate action on a Non-Standard Service Agreement Package. This will be tabled until completion.
6. On a motion by Bear Boyle, second by Charlie Patterson, the Board unanimously approved a pro-rata funding plan for waterline improvements as part of a 3-5 year improvement plan for subdivisions, depending on the size of the development. Additionally, the Board approved an amendment to the District's Service Policy to reflect this new approach.
7. On a motion by Ronnie Clack, second by Charlie Patterson, the Board unanimously approved that the District will pay half of the offsite waterline costs for the Cobble Creek and Creek Bend Subdivisions, as these lines are included in the District's 5-year improvement plan. However, the subdivision developers will not receive a pro-rata share.
8. On a motion by Charlie Patterson, second by Bear Boyle, the Board unanimously approved to amend the District's Service Policy and standard details, changing the minimum pipe size from 4 inch to 6 inch in all subdivisions.
9. Operation Managers 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. Other matters presented by the Board Members, public, or the staff: The Board agreed unanimously on a motion by Charlie Patterson, second by Ronnie Clack, to accept the amendment as written to push closing on the land on FM 36 to October 11, 2024.

13. Future Agenda Items: Budget proposed and amended, NTMWD new contract and rates.

14. On a motion by Ronnie Clack, second by Kenneth Pendergrass and carried unanimously the meeting was adjourned at 7:54 pm.



Jerry Leinart
President



Elwood Jones
Secretary/Treasurer