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**5/9/2023 1:01:31 PM**

**CADDO BASIN SPECIAL UTILITY DISTRICT**

**156 CR 1118** • **Greenville, TX 75401-7514**

**Phone (903) 527-3504** • **Fax (903) 527-3510**

STACEY **KEMP**

COUNTY CLERK COLL1N COUNTY, TEXAS

BY: KG DEPUTY

**DATE:**

**HOUR:**

**May 16, 2023**

**9:00 A.M.**

**NOTICE OF MEETING**

**PLACE: District Office located in Floyd, Texas.**

**AGENDA**

1. Call to Order.
2. Invocation.
3. Approval of the Minutes for the April 25, 2023, meeting.
4. Consider the Monthly Financial Statement for April 2023.
5. Consider acceptance of the 2022-2023 audit.
6. Canvass returns & declare results of the May 6,2023 election.
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.
9. Consideration and possible action regarding matters discussed in executive session.
10. Other matters presented by the Board Members, the public, or the staff.
11. Adjourn.,

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