



CADDO BASIN SPECIAL UTILITY DISTRICT

156 CR 1118 • Greenville, TX 75401-7514
Phone (903) 527-3504 • Fax (903) 527-3510

Caddo Basin Special Utility District

Notice of Regular Meeting of Board of Directors

February 27, 2024 at 6:30PM.

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

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 Minutes:

Discuss and take appropriate action to approve the minutes from the January 23, 2024 Board Meeting.

5. Approval of Financial Statement:

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

6. Update on May 4, 2024 District Election.

(Actualización sobre las elecciones de distrito del 4 de mayo de 2024).

7. Land Purchase on FM 36 North.

Discuss and take appropriate action to approve the purchase of land on FM 36 North.

8. Review & adoption regarding a new District Service Policy for the District.

Discuss and take appropriate action to adopt a new District Service Policy.

9. Discuss the March 2024 Board Meeting.

Discuss and take appropriate action whether to cancel or reschedule the March 2024 Board Meeting.

10. Operations Managers Report:

11. 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.

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