



CADDO BASIN SPECIAL UTILITY DISTRICT

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

FILED

1/20/2022 11:26:22 AM

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

NOTICE OF MEETING

DATE: January 25, 2022
HOUR: 9:00 A.M.
PLACE: District Office located in Floyd, Texas.

AGENDA

1. Call to Order.
2. Invocation.
3. Approval of the Minutes for the November 23, 2021 meeting.
4. Consider the Monthly Financial Statement for November and December 2021.
5. Consider approval of the Fourth Quarter Investment Report.
6. Operations Manager Report.
7. Call election for May 2022.
8. Executive session regarding personnel matters.
9. 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.
10. Consideration and possible action regarding matters discussed in executive session.
11. Other matters presented by the Board Members, the public, or the staff.
12. Adjourn.

Leahmon F. Bryant/Gen. Mgr/Dep. Sec/Treas.