



**CADDO BASIN SPECIAL UTILITY DISTRICT**

156 CR 1118 • Greenville, TX 75401-7514  
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**Caddo Basin Special Utility District**

**Notice of Regular Meeting of Board of Directors**

**January 23, 2024 at 6:30PM.**

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

**AGENDA**

**FILED**

1/17/2024 10:23:35 AM

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

**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 November 28, 2023 Board Meeting.

**5. Approval of Financial Statement:**

Discuss and take appropriate action to approve the Monthly Financial Statement for November & December 2023.

6. Discuss, consider, and adopt Resolution Calling May 4, 2024, General Election of Directors - Order of Election.

(Discutir, considerar y adoptar la Resolución que convoca a las elecciones generales del 4 de mayo de 2024 de Directores - Orden de Elección).

7. Fourth Quarter Investment Report & Pledge Security Listing.

Discuss and take appropriate action to approve the Fourth Quarter Investment Report and Pledge Security Listing.

8. Operations Managers Report:

9. 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.

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

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

12. Future Agenda Items

13. Adjourn



Kevin Wendland, General Manager