

BOARD OF DIRECTORS

MINUTES OF MEETING: January 28, 2020

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, January 28, 2020 at the District Office, located in Floyd, Texas at 6:30 p.m.

Present were:

Jerry Leinart, President

Bill Daniel, Vice President

Leahmon F. Bryant, General Manager and Deputy Secretary/Treasurer

Gene Martin, Director

Ronny Clack, Director

Mickey Pierson, Director

Absent were: Elwood Jones, Secretary/Treasurer, Charlie Patterson, Director

1. Invocation was given by: Leahmon Bryant
2. On a motion by Mickey Pierson, second by Gene Martin, the Board unanimously approved the Minutes of the November 26, 2019 meeting.
3. On a motion by Gene Martin, second by Bill Daniel, the Board unanimously approved the Financial Statement for November & December 2019.
4. On a motion by Gene Martin, second by Mickey Pierson, the Board unanimously approved the Fourth Quarter Investment Report.

5. Executive session in accordance with Articles 6525-17, V.T.C.A. Local Government Code to discuss construction contract matters, water supply agreement matters, and/or personnel matters.
6. There being no further business, the meeting was adjourned on a motion by Ronnie Clack, Bill Daniel second the motion, and the motion carried unanimously.



Jerry Leinart
President



Elwood Jones
Secretary/Treasurer