BOARD OF DIRECTORS

MINUTES OF MEETING: January 25, 2022

The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, January 25, 2022 at the District Office, located in Floyd, Texas at 9:00 a.m.

Present were:
Jerry Leinart, President
Elwood Jones, Secretary/Treasurer
Leahmon F. Bryant, General Manager and Deputy Secretary/Treasurer
Gene Martin, Director
Charlie Patterson, Director
Ronnie Clack, Director
Bear Boyle, Director
Kirk Hammack, Director

Absent were: None

1. Invocation was given by: Elwood Jones

2. On a motion by Gene Martin, second by Charlie Patterson, the Board unanimously approved the minutes for the November 23, 2021 meeting.

3. On a motion by Charlie Patterson, second by Elwood Jones, the Board unanimously approved the monthly Financial Statement for November and December 2021.

4. On a motion by Elwood Jones, second by Charlie Patterson, the Board unanimously approved the Fourth Quarter investment report.

5. On considering other matters, Kevin Wendland gave an update on all facets of the Operation's department.

6. On a motion by Elwood Jones, second by Gene Martin, the Board unanimously approved to call the May 2022 Election.

7. 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

8. There being no further business, the meeting was adjourned on a motion by Charlie Patterson, Gene Martin second the motion, and the motion carried unanimously.

Jerry Leinart
President

Elwood Jones
Secretary/Treasurer