



CADDO BASIN SPECIAL UTILITY DISTRICT

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Caddo Basin Special Utility District

Notice of Regular Meeting of Board of Directors

July 23, 2024 at 6:30PM.

Meeting to be held at the District Office – 156 CR 1118, Greenville, TX 75401

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. Discuss the acceptance of the Proposal from Dunaway for the 500,000 Gallon Composite Elevated Tower.

Discuss and take appropriate action on the acceptance of the Proposal from Dunaway.

5. Discuss and consider Preliminary Charges for Fiscal Year 2025 from North Texas Municipal Water District.

Discuss and take appropriate action on considering preliminary charges from NTXMWD for fiscal year 2025.

6. Approval of the June 25, 2024 Minutes:

Discuss and take appropriate action to approve the Minutes from the June 25, 2024 Board Meeting.

7. Approval of June Financial Statement:

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

8. Approval of the Quarterly Investment Report:

Discuss and take appropriate action to approve the Quarterly Investment Report.

9. Operation Managers Report.

10. Executive Session:

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Directors may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§ 551.071); deliberation regarding real property (§ 551.072); deliberation regarding prospective gift (§ 551.073); personnel matters (§ 551.074); and deliberation regarding security devices (§ 551.076). Any subject discussed in executive session may be subject to action during the open portion of the meeting. The agenda items listed above may be addressed in the order presented or in any other order as deemed necessary by the Board of Directors.

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

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

13. Future Agenda Items.

14. Adjourn.

A handwritten signature in blue ink, appearing to read 'Kevin Wendland', is written over a horizontal line.

Kevin Wendland, General Manager