

## **BOARD OF DIRECTORS**

### **MINUTES OF MEETING: March 21, 2017**

**The Board of Directors of Caddo Basin Special Utility District met in scheduled session on Tuesday, February 28, 2017 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

Elwood Jones, Secretary/Treasurer

Charlie Patterson, Director

Gene Martin, Director

Donald Hall, Director

Mickey Pierson, Director

Absent were: None

1. Invocation was given by: Jerry Leinart
2. On a motion by Elwood Jones, second by Mickey Pierson, the Board unanimously approved the Minutes of the February 28, 2017 meeting.
3. On a motion by Donald Hall, second by Gene Martin, the Board unanimously approved the Financial Statement for February 2017.
4. On a motion by Mickey Pierson, second by Bill Daniel, the Board unanimously approved a one year contract for tower rental space on Caddo Basin elevated tower with Shout Broad Band.

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. On a motion by Donald Hall, second by Charlie Patterson, the Board unanimously approved to have the General Manager prepare an intergovernmental agreement with the City of Greenville for the purchase of treated water.
7. There being no further business, the meeting was adjourned on a motion by Bill Daniel, Elwood Jones second the motion, and the motion carried unanimously.



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Jerry Leinart  
President



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Elwood Jones  
Secretary/Treasurer