

5/9/2024 3:47:47 PM

STACEY KEMP  
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BY : KG DEPUTY



**CADDO BASIN SPECIAL UTILITY DISTRICT**

156 CR 1118 • Greenville, TX 75401-7514  
Phone (903) 527-3504 • Fax (903) 527-3510

## **Caddo Basin Special Utility District**

### **Notice of Special Meeting of Board of Directors**

**May 14, 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. Canvass of May 4, 2024, Election of Board of Directors:**

Consider and act on Order Canvassing Returns and Declaring Results of the Election.

**5. Oath of Office for Elected Directors.**

**6. Approval of the Minutes:**

Discuss and take appropriate action to approve the Minutes from the April 23, 2024 Board Meeting.

**7. Approval of Financial Statement:**

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



**8. Tower Rental Contract Renewal:**

Discuss and take appropriate action regarding the renewal of our Tower Rental Contracts.

**9. Operation Manager's Report – discussion of system repairs, maintenance, and/or customer service matters.**

**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. Listing of Future Agenda Items (no discussion of items listed or action taken).**

**13. Adjourn.**

A handwritten signature in black ink, reading "Michelle Metcalf", is written over a horizontal line. The signature is cursive and extends to the right with a long, sweeping tail.

Michelle Metcalf, Business Manager on behalf  
of Kevin Wendland, General Manager