

## **CADDO BASIN SPECIAL UTILITY DISTRICT**

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

## NOTICE OF MEETING

FILED

10/20/2022 1:22:41 PM

STACEY KEMP

COUNTY CLERK

COLLIN COUNTY, TEXAS

BY : CL DEPUTY

DATE:October 25, 2022HOUR:9:00 A.M.PLACE:District Office located in Floyd, Texas.

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## **AGENDA**

1. Call to Order.

- 2. Invocation.
- 3. Approval of the Minutes for the September 27, 2022, meeting.
- 4. Consider the Monthly Financial Statement for September 2022.
- 5. Third Quarter Investment Report.
- 6. Consider adjusting customer water rates to offset increase by NTMWD.
- 7. Consider request by Caddo Mills to lower their water bill.
- 8. Operations Managers Report.
- 9. Consider amending the 2022 Budget.
- 10. Consider proposed budget for 2023.
- 11. Executive session regarding personnel matters.
- 12. 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.

13. Consideration and possible action regarding matters discussed in executive session.

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

15. Adjourn.

12 Leahmon F. Bryant/Gen. Mgr/Dep. Sec/Treas. 25