

CASH SPECIAL UTILITY DISTRICT

P. O. BOX 8129 GREENVILLE, TEXAS 75404-8129 PHONE (903) 883-2695 www.cashwater.org

NOTICE OF MEETING

DATE:

June 23, 2025

HOUR:

7:00 p.m.

PLACE:

District Office located on FM 1564 at HWY. 34, Greenville, Texas

AGENDA

- 1. Call to order
- 2. Invocation & Pledge of Allegiance
- 3. Public comment (limit three minutes and one speaker per issue)
- 4. Consideration and possible approval of termination of Velvin & Weeks Engineering.
- 5. Consideration and possible approval of hiring Dunaway Engineering.
- 6. Consensus agenda: Minutes, Monthly Financial, New Construction Expenditures
- 7. Consideration and possible approval of accepting bid for Distribution Building.
- 8. Consideration and possible approval of Wholesale Water Contract with the City of Caddo Mills.
- 9. Discussion and possible action relating to transfer of water system assets and certificated water service territory to the City of Caddo Mills:
 - a. Approve Agreement for Transfer of Service Territory, Customers and Conveyance of Water Infrastructure Assets with the City of Caddo Mills (the "Transfer Agreement") providing for the transfer of water system assets and certificated water service (CCN) territory by Cash Special Utility District to the City of Caddo Mills; and
 - b. Authorize the District's employees and consultants to take all actions that may be necessary or convenient to complete the transfer of assets and certificated water service territory to the City of Caddo Mills in accordance with the Transfer Agreement, including preparation and filing of an application with the Public Utility Commission of Texas to transfer CCN territory to the City of Caddo Mills and to execute all documents necessary to support such transfer application."
- 10. Consideration and possible approval of the Non-Standard Service Agreement between District and Oak National Development, Valley View Estates, Cr 2580 46 Lots, Hurst Estates Investments LLC, Hurst Estates, FM 1564 64 Lots, Bravos Solutions, Sunset Farms, Cr 3521 7 Lots, Lawrence J. Martin, LJ Martin Ranch LLC, Fm513 4 Lots, and Juan Salazar, Kaeleen Estates, Cr 3313 5 Lots

- 11. New Construction Report.
- 12. Miscellaneous reports and or discussions

13. Adjourn

Clay Hodges General Manager