**AGENDA**

**WISE** **COUNTY** **WATER CONTROL AND**

**IMPROVEMENT DISTRICT NUMBER ONE**

**2901 S FM 51 BUILDING 100**

**DECATUR, TEXAS**

**SEPTEMBER 4, 2024**

**7:00 P.M.**

NOTICE OF REGULAR BOARD MEETING OF THE WISE COUNTY WATER

CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

 Notice is hereby given that on the **4th day of SEPTEMBER, 2024** the board of the Wise County Water Control and Improvement District Number One will hold a regular board meeting at 7:00 P.M. at 2901 S FM 51, Building 100, Decatur, Texas.  The subjects to be discussed are listed on the agenda, which is made a part of this notice:

1. Public Open Discussion- (3 minute time limit)
2. Approve Minutes- take action
3. Approve & Pay bills, review correspondence- take action
4. Approve Monthly reports- take action
5. Hold Public Hearing for 2024 Tax Rate- take action if necessary
6. Approved proposed 2024 Tax rate- take action if necessary
7. Discuss Wildlife problem- Adam Henry, USDA Wildlife Services- take action if necessary
8. Discuss Annual Ad for Wise Soil & Water Conservation District Issue- take action if necessary
9. Discuss Equipment insurance & district email addresses - take action if necessary
10. Executive Session
11. Discuss Big Sandy Site #43- take action if necessary
12. Discuss Big Sandy Site #44- take action if necessary
13. Report from Wacy Beck
14. Report from Darnell Willis
15. Adjourn

\*\*\*\* NOTE NEW MEETING ADDRESS UNTIL FURTHER NOTICE\*\*\*\*