

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on August 7, 2024, at 7:00 pm for a regular meeting. Board Members present:

Clayton McGilvray- President
Chad Cox, Secretary
Ken Dodson- Asst. Secretary
Brent Wilson- Director

Others present were Logan Penney, Ben Davis, Clifton Brown, Karen Hughes, Joe Mitchell, Anne Simpson and Dana Clower.

Motion was made by Director Cox to approve the minutes from the July called meeting. Director Dodson seconded the motion and the votes were 3 in favor, 0 against.

The investment reports were presented and reviewed by each board member. A motion was made by Director Cox to accept the following reports: **Certificate of Deposit lists, Money Market Deposit, Bank account balance, Budget Vs Actual, Bank statements and Reconciliations and the ICS Money Market Account.** Director Dodson seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Dodson to pay the bills as listed. Director Cox seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Cox to have Brent Wilson and Ken Dodson talk with Chris Forbis about Bylaws of the District. Director Dodson seconded the motion and the votes were 3 in favor and 0 against.

Motion was made by Director Cox to buy a laptop for Clayton (now) and in the future for anyone else that will need one and obtain property stickers for the equipment that belongs to WCID #1. Director Dodson seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Wilson to increase the budget Election line-item by \$3,375.13. Director Cox seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Cox to sign the Supplemental Watershed Plan #6 and Environmental Assessment for Flood Water Retarding Structure No. 26 of the Big Sandy Watershed. Director Dodson seconded the motion and the votes were 3 in favor, 0 against.

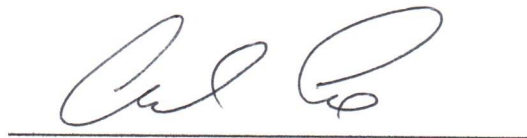
Motion was made by Director Wilson to set the proposed Tax rate at 0.007563 cents per \$100.00 value. Director Cox seconded the motion and the votes were 3 in favor, 0 against. Voting for: Chad Cox, Ken Dodson, Brent Wilson. Attending not voting- Clayton McGilvray. Director Absent- Tony Redwine.

Motion was made by Director Cox to appoint Clayton McGilvray as Contracting Local Officer for Big Sandy Site #43. Director Dodson seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Wilson to adjourn. Director Cox seconded the motion and the votes were 3 in favor and 0 against.



Clayton McGilvray, President



Chad Cox, Secretary