

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on September 4, 2024, at 7:00 pm for a regular meeting. Board Members present:

Clayton McGilvray- President
Tony Redwine- Vice-President
Chad Cox, Secretary
Brent Wilson- Director

Others present were Ben Davis, Adam Henry, Kevin Burns, Anne Simpson and Wacy Beck.

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

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

A public hearing was held regarding setting the tax rate for 2024- There was no opposition.

Motion was made by Director Cox to adopt the 2024 Tax rate at 0.007563 cents per \$100.00 value. Director Redwine seconded the motion and the votes were 3 in favor, 0 against. Voting for: Chad Cox, Tony Redwine, Brent Wilson. Attending not voting- Clayton McGilvray. Director Absent- Ken Dodson.

The proposal for the Wildlife problem was tabled until next month.


Motion was made by Director Wilson to place a full-page ad in the Wise County Messenger for the Wise County Soil and Water Conservation Issue at a price not to exceed \$1,000.00. Director Cox seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Wilson to not purchase insurance for the electronic equipment at this time and to move forward with obtaining email addresses from Microsoft 365 for one year at a cost of \$6.00 per user/month. Director Redwine seconded the motion and the votes were 3 in favor, 0 against.

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



Clayton McGilvray, President



Chad Cox, Secretary