**AGENDA**

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

**IMPROVEMENT DISTRICT NUMBER ONE**

**407 PARK WEST COURT**

**DECATUR, TEXAS**

**JANUARY 29, 2025**

**9:30 A.M.**

NOTICE OF CALLED BOARD MEETING OF THE WISE COUNTY WATER

CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

Notice is hereby given that on the 2**9th day of JANUARY, 2025** the board of the Wise County Water Control and Improvement District Number One will hold a called board meeting at 9:30 A.M. at 407 Park West Court, Decatur, Texas.  The subjects to be discussed are listed on the agenda, which is made a part of this notice:

1. Discuss Big Sandy Site #43- take action if necessary
2. Discuss awarding contract engineering services to FNI- take action
3. Discuss awarding contract for Site- take action
4. Discuss Purchasing Wetlands Credits- take action if necessary
5. ADJOURN