

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on November 14, 2024, at 6:30 pm for a called meeting. Board Member's present:

Clayton McGilvray- President
Tony Redwine- Vice President
Chad Cox, Secretary- **By Phone**
Ken Dodson- Asst. Secretary
Brent Wilson- Director

Visitor present- Wacy Beck.

Motion was made by Director Dodson to accept and approve the minutes from the November 6th regular meeting. Director Wilson seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Dodson to approve the bid from Bisidas Water Well to drill the well for Big Sandy Site #43 of a not to exceed cost of \$20,000.00. Motion seconded by Director Wilson and the votes were 4 in favor, 0 against.

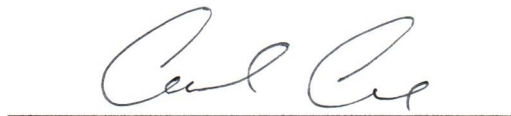
Motion was made by Director Redwine to change the meeting time for winter to 6:30 pm. Motion seconded by Director Cox and the votes were 4 in favor, 0 against.

Motino was made by Director Wilson to change the January meeting from January 1st, 2025 to January 8, 2025. Motion was seconded by Director Dodson and the votes were 4 in favor, 0 against.

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



Clayton McGilvray, President



Chad Cox, Secretary