

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on November 6, 2024, at 7:00 pm for a regular meeting. Board Members present:

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

Others present were Ben Davis and Wacy Beck.

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

Motion was made by Director Cox to pay the bills as listed. 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 Wilson for the WCID #1 to contribute up to \$70,000 to replace the 2023 John Deere 333G Skid Steer and pay for maintenance for the new skid steer up to 2000 hours. Director Dodson seconded the motion and the votes were 3 in favor, 0 against.

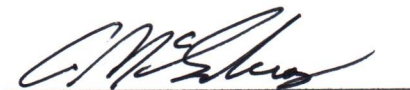
Motion was made by Director Wilson to support the resolution of creating the Wise Regional Water District. Director Dodson seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Wilson to adopt and support the resolution in opposition for the Chisholm Trail Disposal Landfill. Director Cox seconded the motion and the votes were 3 in favor, 0 against.

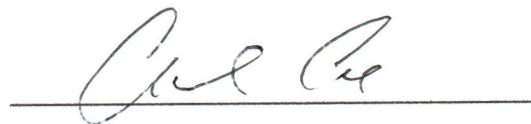
Motion was made by Director Wilson to postpone the proposal for the Wildlife problem until properly publishing for sealed proposals in the local paper and on the website. Director Cox seconded the motion and the votes were 3 in favor, 0 against.

Action on the Water well for Big Sandy Site #43 was tabled until further information was obtained.

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