**AGENDA**

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

**IMPROVEMENT DISTRICT NUMBER ONE**

**2901 S FM 51 BUILDING 100**

**DECATUR, TEXAS**

**FEBRUARY 12, 2025**

**6:30 P.M.**

NOTICE OF REGULAR BOARD MEETING OF THE WISE COUNTY WATER

CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

 Notice is hereby given that on the **12th day of FEBRUARY, 2025** the board of the Wise County Water Control and Improvement District Number One will hold a regular board meeting at 6:30 P.M. at 2901 S FM 51, Building 100, Decatur, Texas.  The subjects to be discussed are listed on the agenda, which is made a part of this notice:

1. Public Open Discussion- (3-minute time limit)
2. Discuss Big Sandy Site #43- take action if necessary
3. Discuss Big Sandy Site #44- take action if necessary
4. Approve Minutes- take action
5. Approve & Pay bills, review correspondence- take action
6. Approve Monthly reports- take action
7. Set Mileage 2025 rate- take action if necessary
8. Review Investment Policy- take action if necessary
9. Discuss Equipment Purchase for Wise Co Environmental Services- take action if necessary
10. Discuss Waterboard Logo and merchandise purchase- take action if necessary
11. Discuss Denton Creek Site #18C- take action if necessary
12. Executive Session
13. Report from Wacy Beck
14. Report from Darnell Willis
15. Adjourn