**AGENDA**

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

**IMPROVEMENT DISTRICT NUMBER ONE**

**2901 S FM 51 BUILDING 100**

**DECATUR, TEXAS**

**MARCH 5, 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 **5th day of MARCH, 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. Discuss change of meeting time for summer- take action if necessary
8. Discuss Waterboard merchandise purchase- take action if necessary
9. Set Salaries, Fees & Wages - take action if necessary
10. Discuss Denton Creek #31 reclamation- take action if necessary
11. Review Budget for 2025-2026- take action
12. Report from Wacy Beck
13. Report from Darnell Willis
14. Open Discussion
15. Adjourn