

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on December 4, 2024, at 6:30 pm for a regular meeting. Board Members present:

Clayton McGilvray- President
Tony Redwine- Vice-President
Chad Cox- Secretary
Brent Wilson- Director

Others present were Anne Simpson, Ben Davis and Wacy Beck.

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

Motion was made by Director Wilson to pay the bills as listed. Director Cox 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 Redwine seconded the motion and the votes were 3 in favor, 0 against.

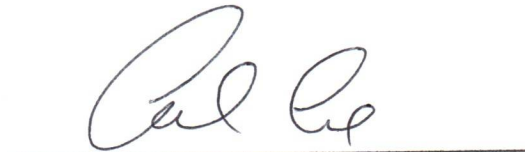
Motion was made by Director Wilson to reject the only sealed bid received for the Wildlife remediation and to have Wacy to coordinate with Adam Henry from USDA Wildlife Services to use for control on the dams on an as needed basis. Director Redwine seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Cox to sign the letter that was received from Tarrant Regional Water District in regards to the Big Sandy Watershed Agreement with NRCS for Site #26. Director Redwine seconded the motion and the votes were 3 in favor, 0 against.

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



Clayton McGilvray, President



Chad Cox, Secretary