THE WISE COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on January 29, 2025, at 9:30 am for a called meeting. Board Member's present:

Clayton McGilvray- President Tony Redwine- Vice President Chad Cox, Secretary Ken Dodson- Asst. Secretary

Motion was made by Director Redwine to award the contract for Big Sandy Site #43 upgrade to Serco Construction Group in the amount of \$10,103,860.90. Director Cox seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Dodson to purchase 0.2 Wetlands credits from Wild-Tx Lands, LLC in the amount of \$7,000.00 for the Big Sandy Site #43 upgrade. Motion seconded by Director Cox and the votes were 3 in favor, 0 against.

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

Clayton McGilvray, President

Chad Cox, Secretary