

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on January 8, 2025, at 6:30 pm for a regular meeting. Board Members present:

Clayton McGilvray- President
Tony Redwine- Vice-President
Chad Cox- Secretary
Ken Dodson- Asst. Secretary
Brent Wilson- Director (arrived late)

Others present were Robert Davis and Wacy Beck.

Motion was made by Director Dodson to approve the minutes from the December 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 Redwine to appoint Secretary, Chad Cox as Contracting Local Officer for Big Sandy Site #26. Director Dodson seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Redwine to make to following line-item budget amendments:

Big Sandy Site #43- #128-Income and #135- O&M-to \$2,000,000.00 each

Advertisement- #136- increase to \$5,200.00


Office- Other #120- increase to \$6,000.00

Director Cox seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Dodson to adjourn. Director Redwine seconded the motion and the votes were 4 in favor and 0 against.



Clayton McGilvray, President



Chad Cox, Secretary