**AGENDA**

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

**IMPROVEMENT DISTRICT NUMBER ONE**

**2901 S FM 51 BUILDING 100**

**DECATUR, TEXAS**

**APRIL 2, 2025**

**7:00 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 **2nd day of APRIL, 2025** the board of the Wise County Water Control and Improvement District Number One will hold a regular board meeting at 7:00 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
3. Discuss and sign Amendment #6- Extend agreement to no later than July 31, 2025- take action
4. Discuss cost of Water Well- take action
5. Discuss Big Sandy Site #44
6. Discuss and sign Amendment #3- Extend agreement to no later than July 31, 2025- take action
7. Approve Minutes- take action
8. Approve & Pay bills, review correspondence- take action
9. Approve Monthly reports- take action
10. Review & Adopt Budget for 2025-2026- take action
11. Discuss Implementing a new water retention program- take action if necessary
12. Discuss Letter for new fertilizer program-take action if necessary
13. Discuss Denton Creek #31 reclamation- take action if necessary
14. Report from Wacy Beck
15. Open Discussion
16. Adjourn