

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on February 12, 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

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

Motion was made by Director Dodson to approve the minutes from the January regular and called meetings. Director Cox seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Cox to pay the bills as listed. Director Redwine seconded the motion and the votes were 4 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: **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 4 in favor, 0 against.

Motion was made by Director Cox to set the mileage rate for 2025 at 70 cents per the Federal Rate. Director Dodson seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Dodson to make to approve the Investment Policy with no changes. Director Cox seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Dodson to purchase a new Truck (through Buyboard) and Welder with lights included for an amount not to exceed \$130,000.00. Motion seconded by Director Wilson and the votes were 4 in favor, 0 against.

Motion was made by Director Redwine to purchase an Excavator (through Sourcewell) for an amount not to exceed \$74,000.00 Motion seconded by Director Dodson and the votes were 4 in favor, 0 against.

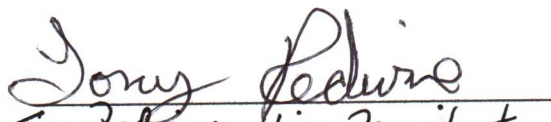
Motion was made by Director Dodson to purchase Mud Mats for an amount not to exceed \$50,000.00. Motion seconded by Director Cox and the votes were 4 in favor, 0 against.

Motion was made by Director Cox to approve a Logo for the Waterboard as presented. Motion was seconded by Director Dodson and the votes were 4 in favor, 0 against. Merchandise purchase was tabled to get quotes from several vendors.

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



Clayton McGilvray, President



Tony Redwine, Vice President
~~Chad Cox, Secretary~~