**AGENDA**

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

**IMPROVEMENT DISTRICT NUMBER ONE**

**2901 S FM 51 BUILDING 100**

**DECATUR, TEXAS**

**JUNE 4, 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 **4th day of JUNE, 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. Review/ Presentation of Year End 2025 Audit- Mike Edgin- take action
3. Discuss Big Sandy Site #43
4. Discuss Big Sandy Site #44
5. Approve Minutes- take action
6. Approve & Pay bills, review correspondence- take action
7. Approve Monthly reports- take action
8. Elect Board Officers- take action
9. Discuss Implementing a new water retention program- take action if necessary
10. Discuss Denton Creek #31 reclamation- take action if necessary
11. Report from Wacy Beck
12. Open Discussion
13. Adjourn