

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on March 5, 2025, at 6:30 pm for a regular meeting. Board Members present:

Clayton McGilvray- President
Tony Redwine- Vice-President
Brent Wilson- Director

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

Motion was made by Director Redwine to approve the minutes from the February meeting. Director Wilson seconded the motion and the votes were 2 in favor, 0 against.

Motion was made by Director Wilson to pay the bills as listed. Director Redwine seconded the motion and the votes were 2 in favor, 0 against.

The investment reports were presented and reviewed by each board member. A motion was made by Director Wilson 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 2 in favor, 0 against.

Motion was made by Director Wilson to set the summer meeting hour at 7:00 PM. Director Redwine seconded the motion and the votes were 2 in favor, 0 against.

Motion was made by Director Wilson to approve \$2,500.00 on Hats and Shirts @ Hometown Tees. Motion was seconded by Director Redwine and the votes were 2 in favor, 0 against.

Motion was made by Director Redwine to set the fees and wages as follows:

DIRECTORS WAGES- \$150.00 PER MEETING


DIRECTOR FEES AND CONTRACT LABOR- \$40.00 PER HOUR

RECORDING SECRETARY- \$1,550.00

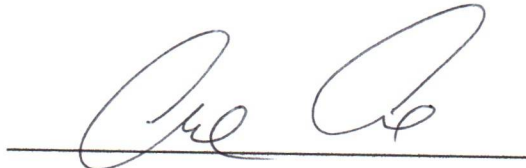
Motion was seconded by Director Wilson and the votes were 2 in favor, 0 against.

Motion was made by Director Wilson to have Clayton send a demand attendance letter to Manny (owner of property of Denton Creek #31 reclamation) and his attorney to attend a board meeting, then if no response to have our attorney send a demand letter. Motion was seconded by Director Redwine and the votes were 2 in favor, 0 against.

Motion was made by Director Wilson to adjourn. Director Redwine seconded the motion and the votes were 2 in favor, 0 against.



Clayton McGilvray, President



Chad Cox, Secretary