

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on April 2, 2025, at 7:00 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 and Wacy Beck.

Motion was made by Director Wilson to approve the minutes from the March regular and called meeting. Director Redwine 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 Dodson 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 Redwine seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Dodson to sign Agreement #6 for Big Sandy #43. Director Redwine seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Cox to raise the cost for the Water Well to \$55,000.00 – (included \$700.00 already paid to Upper Trinity River Authority for permit, drilling water well- Bisidas Water Well, also to include storage tanks and cost to incur for completion to livestock watering). Motion seconded by Director Wilson and the votes were 4 in favor, 0 against.

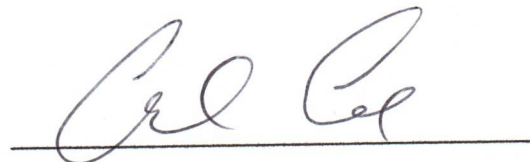
Motion was made by Director Cox to sign Amendment #3 for Big Sandy #44. Motion was seconded by Director Dodson and the votes were 4 in favor, 0 against.

Motion was made by Director Cox to adopt the 2025-2026 budget. Motion was seconded by Director Dodson and the votes were 4 in favor, 0 against.

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



Clayton McGilvray, President



Chad Cox, Secretary