

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on May 7, 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

Others present were Anne Simpson and Wacy Beck.

Clayton McGilvray advised the board the storage tanks were going to be delivered next week. There was no amendment needed for the cost.

Motion was made by Director Dodson to approve the minutes from the March meeting. Director Cox seconded the motion and the votes were 3 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 3 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 3 in favor, 0 against.

Motion was made by Director Redwine to amend the wording to the February 12th, 2025 to read as follows: **Motion was made by Director Dodson to approve the reimbursement to Wise County for the purchase of a new Truck for the amount not to exceed \$130,000.00 to assist the district in fulfilling its duties and functions relative to Water Control and Improvement, and**

Motion was made by Director Redwine to approve the reimbursement to Wise County for the purchase of an Excavator for the amount not to exceed \$74,000.00 to assist the district in fulfilling its duties and functions relative to Wise County Water Control and Improvement and

Motion was made by Director Dodson to approve the reimbursement to Wise County for the purchase of Mud Mats for the amount not to exceed \$50,000.00 to assist the district in fulfilling its duties and functions relative to Wise County Water Control and Improvement. Director Cox seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Cox to make the following amendments to the 24-25 budget:

Increase #111- Directors Fees and Wages to- \$30,000.00

Increase #121- Recording Secretary to \$18,500.00

Motion seconded by Director Dodson and the votes were 3 in favor, 0 against.

Motion was made by Director Cox to have Chuck from Chuck's Fencing to replace the fence on Big Sandy Site #118. Motion was seconded by Director Redwine and the votes were 3 in favor, 0 against.

Motion was made by Director Cox to sign the Engagement Agreement with Bickerstaff Heath Delgado Acosta, LLP. Motion was seconded by Director Redwine and the votes were 3 in favor, 0 against.

Motion was made by Director Cox to adjourn. Director Dodson seconded the motion and the votes were 3 in favor, 0 against.

A handwritten signature in cursive script, appearing to read "Clayton McGilvray", written over a horizontal line.

Clayton McGilvray, President

A handwritten signature in cursive script, appearing to read "Chad Cox", written over a horizontal line.

Chad Cox, Secretary