

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on December 3, 2025, at 6:00 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 was Wacy Beck, Mathew Whitten, Amanda Black, Steven King, Bryan Dolan, John Cabrales, Chance Willeford, Anne Simpson, Danny Simpson, Rocky Holmes, Dawayne Taylor and Ben Davis.

Motion was made by Director Dodson to sign Resolution DC-31 and execute the governmental cooperative agreement by and between Wise County Water Control and Improvement District No. 1, Wise County, Texas and Wise Soil and Water Conservation District regarding an assignment to Wise County Water Control and Improvement District No 1 of a certain cause action and related litigation rights pertaining to damage caused by Floodwater Retarding Structure No 31 located in Wise County Texas. Motion was seconded by Director Cox and the votes were 4 in favor, 0 against.

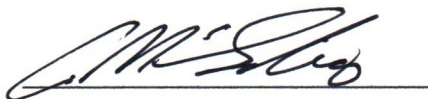
Motion was made by Director Cox to proceed with obtaining the grant for the study of potential Wise County water and wastewater RFQ and post on Civcast for the project listing. Motion was seconded by Director Dodson and the votes were 4 in favor, 0 against.

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

Motion was made by Director Cox to pay the bills as listed and authorize moving sufficient money from ICS account to cover the bills if needed. 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 Dodson seconded the motion and the votes were 4 in favor, 0 against.

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



Clayton McGilvray, President



Chad Cox, Secretary