

THE WISE COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on February 4, 2026, at 6:00 pm for a regular meeting. Board Members present:

Clayton McGilvray- President  
Tony Redwine- Vice-President  
Chad Cox- Secretary  
Brent Wilson- Director-Arrived Late

Others present was Wacy Beck, Darnell Willis and Anne Simpson.

Motion was made by Director Redwine to accept awarded bid on Denton Creek #29 to Kyle Erwin Construction in the amount of \$623,947.50. Motion was seconded by Director Cox and the votes were 2 in favor, 0 against.

Motion was made by Director Cox to accept awarded bid on Denton Creek #30 to Kyle Erwin Construction in the amount of \$473,881.00. Director Redwine seconded the motion and the votes were 2 in favor, 0 against.

Motion was made by Director Redwine to appoint Director Cox as Contracting Local Officer for Salt Creek #6. Motion was seconded by Director Cox and the votes were 2 in favor, 0 against.

Motion was made by Director Cox to set the mileage reimbursement rate at 72.5 cents per the Federal Government. Director Redwine seconded the motion and the votes were 2 in favor, 0 against.

Motion was made by Director Cox to add the following to the investment policy \* And/ or Invest in Insured Cash Sweep Accounts\* where it states CDs are invested in. Director Redwine seconded the motion and the votes were 2 in favor, 0 against.

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

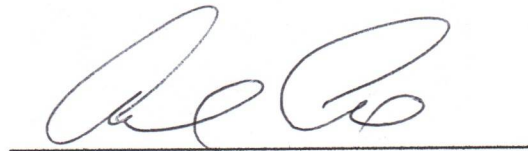
Motion was made by Director Redwine to pay the bills as listed and authorize moving sufficient money from ICS account to cover the bills if needed. Director Cox seconded the motion and the votes were 2 in favor, 0 against.

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

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



Clayton McGilvray, President



Chad Cox, Secretary