

THE WISE COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

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

Clayton McGilvray- President  
Chad Cox- Secretary  
Ken Dodson- Asst-Secretary

Others present was Darnell Willis, Thomas Haster, Alec Propst and Ben Davis.

Motion was made by Director Cox to authorize Kyle Erwin Construction to repair the road on Denton Creek #29 for materials not to exceed \$10,000.00. Motion was seconded by Director Dodson and the votes were 2 in favor, 0 against.

Motion was made by Director Cox to engage Freese and Nichols for the study of the Wise County Regional Water Planning that will include WCWCID#1 contributing \$260,000.00 local funds and to receive The Federal EPA State and Tribal Assistance Grant in the amount of \$1,300,000.00 for a total of \$1,560,000.00. Director Dodson seconded the motion and the votes were 2 in favor, 0 against.

Motion was made by Director Dodson to accept the certification of unopposed candidates for the election. Director Cox seconded the motion and the votes were 2 in favor, 0 against.

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

Motion was made by Director Dodson to table the discussion on the Board members bonds until more information can be gathered. Director Cox seconded the motion and the votes were 2 in favor, 0 against.

Motion was made by Director Dodson to send in registration for whomever wants to attend the National Watershed Coalition workshop in Bowling Green, Kentucky. Director Cox seconded the motion and the votes were 2 in favor, 0 against.

Motion was made by Director Cox to change the meeting time to 6:30pm permanently. Director Dodson seconded the motion and the votes were 2 in favor, 0 against.

Motion was made by Director Cox to set the rates as follows:

**Director Wages- \$150.00 per meeting**  
**Director Hourly and Contract Labor- \$50.00 Per Hour**  
**Recording Secretary- \$1,700.00**

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

Motion was made by Director Cox to approve the Investment policy. Director Dodson seconded the motion and the votes were 2 in favor, 0 against.

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

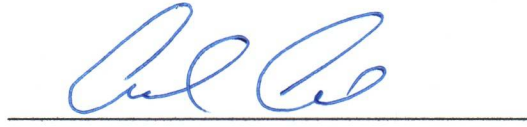
Motion was made by Director Cox to pay the bills as listed and authorize moving sufficient money from ICS account to cover the bills if needed. Director Dodson seconded the motion and the votes were 2 in favor, 0 against.

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 Dodson seconded the motion and the votes were 2 in favor, 0 against.

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



Clayton McGilvray, President



Chad Cox, Secretary