

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on May 14, 2026, at 10:00 am for a called meeting. Board Members present:

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

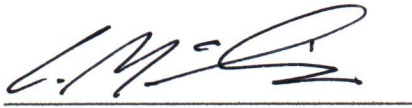
Motion was made by Director Cox to approve change order #2 on Big Sandy Site #43- Modify to include additional effort required to construct the coffer dam as part of the care of water in the amount of \$88,892.95. Director Dodson seconded the motion and the votes were 2 in favor, 0 against.

Motion was made by Director Dodson to approve the pay app for Big Sandy Site #43. Director Cox seconded the motion and the votes were 2 in favor, 0 against.

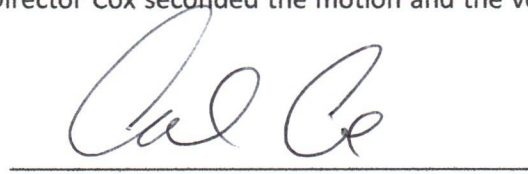
Motion was made by Director Cox to approve change order #9 for Big Sandy Site #44- Reinforced concrete pressure pipe conduits in the amount of \$32,72.82. Director Dodson seconded the motion and the votes were 2 in favor, 0 against.

Motion was made by Director Dodson to approve the pay app for Big Sandy Site #44, and authorize moving sufficient funds from ICS account to cover the bills. Director Cox 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