

THE WISE COUNTY WATER CONTROL AND  
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on May 6, 2026, at 6:30 pm for a regular meeting. Board Members present:

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

Others present was Darnell Willis and Ben Davis.

Motion was made by Director Cox to award the administrative and procurement contract for Salt Creek and Laterals Site #6 to M&E Consultants for the amount of \$26,934.18. Motion was seconded by Director Wilson and the votes were 3 in favor, 0 against.

Motion was made by Director Cox to move forward with the reclamation of Denton Creek Site #31 for a not to exceed price of \$750,000.00, which will include the bid from Kyle Erwin Construction for rehab in the amount of \$550,605.00, and the engineering, administrative and inspection services to be determined. Director Redwine seconded the motion and the votes were 2 in favor, 0 against, Director Wilson abstained.

Motion was made by Director Cox to send in the registration fee for whomever wants to attend the TAWS meeting in Round Rock on May 13<sup>th</sup> and 14<sup>th</sup>. Director Wilson seconded the motion and the votes were 2 in favor, 0 against.

Motion was made by Director Cox to make the following budget amendment:  
line item- Legal- add another \$15,000.00  
Director Wilson seconded the motion and the votes were 2 in favor, 0 against.

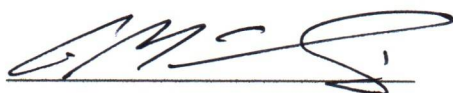
Motion was made by Director Wilson to leave board members the same as last year.  
Director Cox seconded the motion and the votes were 2 in favor, 0 against.

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

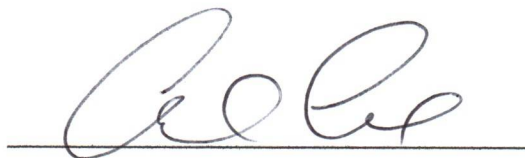
Motion was made by Director Cox to pay the bills as listed and authorize moving sufficient money from ICS account to cover the bills if needed. Director Redwine seconded the motion and the votes were 2 in favor, 0 against, Director Wilson abstained.

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

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



Clayton McGilvray, President



Chad Cox, Secretary