

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on June 3, 2026, at 6:30 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 Darnell Willis, Wacy Beck and Ben Davis.

Motion was made by Director Wilson to sign and approve amendment #6- Extend the terms of agreement for Big Sandy Site #44. Motion was seconded by Director Cox and the votes were 4 in favor, 0 against.

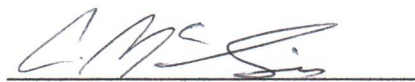
Motion was made by Director Dodson to move July's meeting to July 8th. Director Cox seconded the motion and the votes were 4 in favor, 0 against.

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

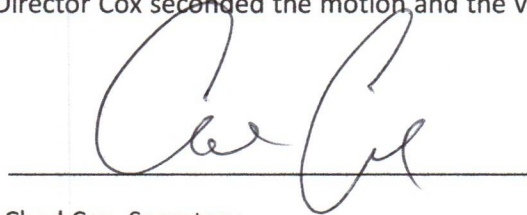
Motion was made by Director Redwine to pay the bills as listed and authorize moving sufficient money from ICS account to cover the bills if needed. Director Dodson seconded the motion and the votes were 3 in favor, 0 against, Director Wilson abstained.

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 Dodson seconded the motion and the votes were 4 in favor, 0 against.

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



Clayton McGilvray, President



Chad Cox, Secretary