

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on August 19, 2026, at 2:00 pm for a called meeting. Board Members present:

Clayton McGilvray- President
Tony Redwine- Vice-President
Chad Cox- Secretary
Ken Dodson- Asst. Secretary
Brent Wilson- Director

Visitor Present- Attorney- Charles Kimbrough

The Board entered into Executive/Closed session at 2:00 pm to consult and seek advice from attorney for pending litigation on Cause No. CV26-04314 and to discuss training for the Board of Directors. Executive/Closed session ended at 4:22pm.

Motion was made by Director Cox to approve preparing location to install a walk thru gate on Denton Creek Site #30 that WCID#1 will pay for per the request of the landowner and for easier O&M entrance and inspections of the dam in amount of \$3,425.00. Proposal received from BMB Custom Fences, LLC. Director Dodson seconded the motion and the votes were 3 in favor, 0 against, Director Wilson abstained.

Motion was made by Director Dodson to approve the final bills and completion of TSSWCB State Contract of Denton Creek #29 and #30 repairs. Director Redwine seconded the motion and the votes were 3 in favor, 0 against, Director Wilson abstained.

Motion was made by Director Cox to pay the bills presented. Director Redwine seconded the motion and the votes were 3 in favor, 0 against, Director Wilson abstained.

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



Clayton McGilvray, President



Chad Cox, Secretary