

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on August 5, 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 Cox to approve and sign the Amendment #1- Extend terms of agreement for Big Sandy Site #43. Motion was seconded by Director Dodson and the votes were 4 in favor, 0 against.

Motion was made by Director Cox to approve Modification #5- Change size of knife gate from 8" to 12" and charge for added effort to building fence in the amount of \$17,000.00 for Denton Creek #30. Director Redwine seconded the motion and the votes were 3 in favor, 0 against, with Director Wilson abstaining.

Motion was made by Director Dodson to approve the contract from M&E to oversee the construction & inspection of Denton Creek #31 for a total not to exceed \$13,500.00. Director Redwine seconded the motion and the votes were 3 in favor, 0 against, Director Wilson abstaining.

Motion was made by Director Cox to approve the proposed tax rate of 0.007839 per \$100 value. Director Redwine seconded the motion and the votes were as follows: voting for- Tony Redwine, Chad Cox, Ken Dodson and Brent Wilson, 0 against and present not voting- Clayton McGilvray.

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

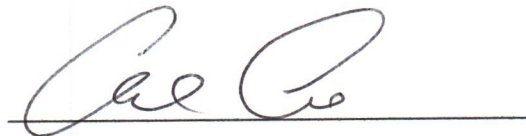
Motion was made by Director Redwine to pay the bills as listed and authorize moving sufficient money from ICS account to cover the bills if needed. Director Dodson seconded the motion and the votes were 3 in favor, 0 against, Director Wilson abstained.

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

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



Clayton McGilvray, President



Chad Cox, Secretary