THE WISE COUNTY WATER CONTROL AND

IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on July 8, 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, Wacy Beck and Mike Edgin.

Motion was made by Director Cox to approve and accept the Audit as presented. Motion was seconded by Director Redwine and the votes were 3 in favor, 0 against.

Motion was made by Director Redwine to approve Modifications #3 and #4 for Denton Creek #29. Director Cox seconded the motion and the votes were 2 in favor, 0 against, with Director Wilson abstaining.

Motion was made by Director Cox to approve the Modifications #3 and #4 for Denton Creek #30. Director Redwine seconded the motion and the votes were 2 in favor, 0 against with Director Wilson abstaining.

Motion was made by Director Cox to have Tommy Fitzgerald to oversee the construction & inspection of Denton Creek #31. Director Redwine seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Cox to award the bid for Salt Creek #6 to low bidder Kyle Erwin Construction in the amount of $318,864.50. Director Redwine seconded the motion and the votes were 2 in favor, 0 against, Director Wilson abstained.

Motion was made by Director Cox to engage Mike Edgin for the 2027 Audit. Director Redwine seconded the motion with 3 in favor, 0 against.

Motion was made by Director Wilson to approve requesting contested hearing for the Chisolm Trail Landfill and authorize Clayton to draft and sign. Director Cox seconded the motion with 3 in favor, 0 against.

Motio was made by Director Redwine to obtain Dam Assessments from M&E Consultants for Big Sandy Site #24A, #25A, #37 and 2 more at Darnell Willis's discretion. Director Wilson seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Cox to approve the reimbursement to the County for the purchase of 2 skid steer mowers up to $40,000.00 to assist the district in fulfilling its duties and functions relative to water control and improvement. Director Wilson seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Cox to approve the minutes from the June regular and called meetings. Director Redwine seconded the motion and the votes were 3 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 Cox 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 Redwine seconded the motion and the votes were 3 in favor, 0 against.

Motion was made by Director Redwine to adjourn. Director Cox seconded the motion and the votes were 3 in favor, 0 against.

C McGilvray

Clayton McGilvray, President

Chad Cox

Chad Cox, Secretary