

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on September 2, 2026, at 6:30 pm for a regular meeting. Board Members present:

Clayton McGilvray- President
Chad Cox- Secretary
Ken Dodson- Asst. Secretary

Others present was Darnell Willis, Mike Brannon, Stephanie Winqwest and Ben Davis.

Public Hearing was held for the proposed 2026 tax rate. There was no opposition.

Motion was made by Director Dodson to adopt the tax rate of 0.007839/ \$100 value. Director Cox seconded the motion and the votes were 2 in favor: Chad Cox, Ken Dodson

Absent: Tony Redwine, Brent Wilson

Attending- Not Voting: Clayton McGilvray. 0 against the motion.

Motion was made by Director Cox to approve final Breach Analysis for Big Sandy Site #24D. Motion was seconded by Director Dodson and the votes were 2 in favor, 0 against.

Motion was made by Director Cox to approve the work order from M&E to provide dam assessments and EAP's for BS#24A, 25A, 37 and Salt Creek #2 & 14 for a total not to exceed \$214,500.00. Director Dodson seconded the motion and the votes were 2 in favor, 0 against.

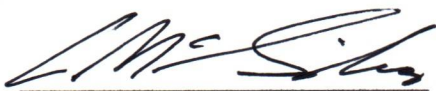
Motion was made by Director Dodson to approve Resolution #DC31-2- to authorize pre-suit depositions or discovery procedures to be initiated and completed by Attorney on behalf of the WCWCID#1. Director Cox seconded the motion and the votes were 2 in favor, 0 against.

Motion was made by Director Dodson to approve the minutes from the August regular and called meetings. Director Cox seconded the motion and the votes were 2 in favor, 0 against.

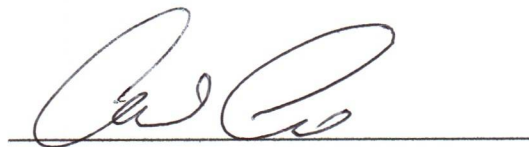
Motion was made by Director Cox to pay the bills as listed and authorize moving sufficient money from ICS account to cover the bills if needed. Director Dodson seconded the motion and the votes were 2 in favor, 0 against.

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 2 in favor, 0 against.

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



Clayton McGilvray, President



Chad Cox, Secretary