

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on November 5, 2025, at 6:00 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 Logan Penny and Ben Davis.

The Board entered into executive/closed session at 6:25 pm and concluded the session at 6:42 pm, no action was taken at this time.

Motion was made by Director Wilson to authorize Clayton to approve the reimbursement to Wise County for the purchase of cameras for dam inspections for no more than \$40,00.00 to assist the district in fulfilling its duties and functions relative to water control and improvement. Motion was seconded by Director Cox and the votes were 4 in favor, 0 against.

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

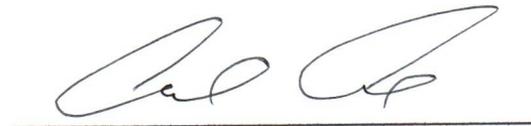
Motion was made by Director Cox to pay the bills as listed and authorize moving sufficient money from ICS account to cover the bills if needed. Director Wilson seconded the motion and the votes were 4 in favor, 0 against.

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 4 in favor, 0 against.

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



Clayton McGilvray, President



Chad Cox, Secretary