

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on October 1, 2025, at 7:00 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 Wacy Beck, Charles Kimbrough- By Phone, Robert Kline Smith.

Motion was made by Director Redwine to change the meeting time to 6:00 pm for winter hours. Director Dodson seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Cox to amend the budget on the following lines items:

127-130 and 106-140 for Denton Creek #29 to \$890,400.00
127-131 and 106-141 for Denton Creek #30 to \$642,600.00
102-117 for Legal to \$40,000.00
106-142 for Engineer Consultant to \$150,000.00

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

Motion was made by Director Redwine to appoint Brent Wilson as Contracting Local Officer for Denton Creek #29. Motion was seconded by Director Dodson and the votes were 4 in favor, 0 against.

Motion was made by Director Cox to award the contract for procurement and administrative services for Denton Creek #29 to M&E Consultants in the amount of \$31,942.01. Motion was seconded by Director Redwine and the votes were 4 in favor, 0 against.

Motion was made by Director Redwine to appoint Brent Wilson as Contracting Local Officer for Denton Creek #30. Motion was seconded by Director Dodson and the votes were 4 in favor, 0 against.

Motion was made by Director Cox to award the contract for procurement and administrative services for Denton Creek #30 to M&E Consultants in the amount of \$26,669.97. Motion was seconded by Director Redwine and the votes were 4 in favor, 0 against.

Motion was made by Director Dodson to enter into closed session under section 551.071. Motion was seconded by Director Cox and the votes were 4 in favor, 0 against. Closed session entered into at 7:55 pm and the closed session ended at 8:30 pm.

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

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



Clayton McGilvray, President



Chad Cox, Secretary