

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on September 3, 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, Anne Simpson.

The Board entered into executive/closed session at 7:36 pm with the Boards attorney and concluded the session at 8:18pm, no action was taken at this time.

Public Hearing was held for the proposed 2025 tax rate. There was no opposition.

Motion was made by Director Cox to adopt the tax rate of 0.007654/ \$100 value. Director Dodson seconded the motion and the votes were 4 in favor:

Tony Redwine
Chad Cox
Ken Dodson
Brent Wilson

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

Motion was made by Director Dodson to continue with the business emails forever. Director Cox seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Wilson to attend the NASCA & NWC meeting to be held in Ft Worth, Texas on October 26th-29th and sponsor the buses of an amount not to exceed \$5,000.00. Director Redwine seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Cox to place an add in the Wise County SWCD Annual Issue. Motion seconded by Director Dodson and the votes were 4 in favor, 0 against.

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

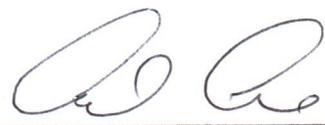
Motion was made by Director Redwine to pay the bills as listed and authorize moving sufficient money from ICS account to cover the bills. Director Cox seconded the motion and the votes were 4 in favor, 0 against.

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

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



Clayton McGilvray, President



Chad Cox, Secretary