July 5, 2023

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, July 11, 2023 at 2:00 P.M. in the PDWD office for the purpose of discussion and/or action on the items listed on the following agenda.

AGENDA

1. CALL TO ORDER
2. APPROVE MINUTES FOR JUNE 2023
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. DISCUSS/TAKE ACTION ON COUNTY ROAD 24
6. DISCUSS/TAKE ACTION ON THE PURCHASE OF FISH
7. DISCUSS THE PROJECTS NEEDED TO PROPERLY MAINTAIN THE DAM-INSPECTION/SAFETY
8. DISCUSS THE CHANGE IN THE RATE FOR THE SHELTER-MANDATORY RENTING OF SHELTER FOR ANY EVENT
9. DISCUSS/APPROVE THE PURCHASE OF SURVELLANCE CAMERAS
10. DISCUSS NEW EMPLOYMENT
11. DISCUSS/TAKE ACTION ON THE RETENTION OF DOSHIER, PICKENS & FRANCIS. LLC AS ANNUAL FINANCIAL AUDITOR
12. DISCUSS/TAKE ACTION ON PURCHASE OF FLOORING FOR MAINTENANCE RESIDENCE
13. LAKE REPORT
14. PUBLIC COMMENTS
15. ADJOURN

This notice complies with Texas Government Code Chapter 551, Open Meetings Act. During the course of this meeting, the Board may enter into closed or executive session under the Texas Government Code Chapter 551.

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Robert Howell, General Manager