July 6, 2022

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, July 12, 2022 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. OATHS
3. APPROVE MINUTES FOR JUNE 2022
4. FINANCIAL REPORT
5. PAYMENT OF CLAIMS
6. APPROVE 2022-2023 BUDGET
7. APPROVE DOSHIER, PICKENS, & FRANCIS FOR AUDIT
8. DISCUSS/TAKE ACTION ON COMP TIME FOR PDWD EMPLOYEES
9. DISCUSS/APPROVE RV RATE INCREASE
10. DISCUSS/APPROVE MAINTENANCE OF BOTH PDWD RESIDENCES
11. PERSONNEL MATTERS
12. LAKE REPORT
13. PUBLIC COMMENTS
14. 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 P. Howell, General Manager