June 7, 2023

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, June 13, 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 MAY 2023
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. DISCUSS/TAKE ACTION ON CLOSURE OF EASMENT ON COUNTY ROAD 24 THROUGH PALO DURO WATER DISTRICT PROPERTY ON PALO DURO CREEK
6. DISCUSS/TAKE ACTION ON GRANTING INVESTMENT OFFICER TO MOVE MONEY FROM SHORT-TERM CD TO MONEY MARKET
7. DISCUSS/TAKE ACTION ON BIDS TO REPLACE RIDING MOWERS
8. APPROVE BUDGET FOR FISCAL YEAR 2023-2024
9. LAKE REPORT
10. PUBLIC COMMENTS
11. 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