May 3, 2023

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, May 9, 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 APRIL 2023
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. DISCUSS/TAKE ACTION ON INVESTMENT POLICY
6. DISCUSS/TAKE ACTION ON RESERVATION POLICY
7. DISCUSS/TAKE ACTION ON DIRECTOR’S FEES
8. ANNUAL REVIEW OF GENERAL MANAGER
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