

ROBERT P. HOWELL
General Manager
Spearman, Texas

ROGER ODEGAARD
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December 3, 2025

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, December 9, 2025 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 NOVEMBER 2025
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. DISCUSS/TAKE ACTION ON STRUCK OFF PROPERTIES
6. DISCUSS/TAKE ACTION ON ANNUAL REVIEW OF GENERAL MANAGER AND REPORT ON THE EMPLOYEES
7. DISCUSS/TAKE ACTION ON THE APPROVAL OF HOLIDAYS FOR 2026
8. DISCUSS/TAKE ACTION ON THE PRESCRIBED BURNING MANAGEMENT PLAN FOR 2026
9. DISCUSS/TAKE ACTION ON THE COOPERATION WITH TEXAS PARKS AND WILDLIFE-CONCERNING WILDLIFE MANAGEMENT
10. LAKE REPORT
11. PUBLIC COMMENTS
12. 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.

A handwritten signature in blue ink, appearing to read "Robert Howell", written over a horizontal line.

Robert Howell, General Manager