ROBERT P. HOWELL General Manager Spearman, Texas

ROGER ODEGAARD Spearman, Texas

> CHUCK BALL Spearman, Texas

GARY BAIN Sunray, Texas

PAUL STAVLO Gruver, Texas



## PALO DURO WATER DISTRICT

P.O. BOX 99 SPEARMAN, TEXAS 79081 PHONE 806-882-4401 FAX 806-882-4403 JAY GOODWIN Sunray, Texas

CHARLES (GENE) LEGG Dumas, Texas

> LEE GIBSON Dumas, Texas

BEN BUTLER Gruver, Texas

LOREN TOOLEY Stinnett, Texas

## April 2, 2025

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday April 8, 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 MARCH 2025
- 3. FINANCIAL REPORT
- 4. PAYMENT OF CLAIMS
- 5. APPROVE STRUCK OFF PROPERTIES IF ANY
- 6. DISCUSS/TAKE ACTION ON TAX COLLECTION CONTRACT WITH MOORE COUNTY, HANSFORD COUNTY, AND HUTCHISON COUNTY
- 7. DISCUSS/TAKE ACTION ON THE CD FOR ROAD REPAIR
- 8. LAKE REPORT
- 9. PUBLIC COMMENTS
- 10. 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.

Robert Howell, General Manager