

ROBERT P. HOWELL
General Manager
Spearman, Texas

ROGER ODEGAARD
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CHUCK BALL
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February 5, 2025

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, February 11, 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 JANUARY 2025
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. APPROVE STRUCK OFF PROPERTIES
6. DISCUSS/TAKE ACTION ON THE HOMESTEAD EXEMPTION FOR 2025
7. DISCUSS/TAKE ACTION ON THE REVIEW OF THE INVESTMENT POLICY
8. DISCUSS/TAKE ACTION ON THE APPROVAL OF A SHORT-TERM CD
9. DISCUSS/TAKE ACTION ON DESIGNATING A CD FOR THE PURPOSE OF MAINTENANCE ON THE DAM
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 black ink, appearing to read "Robert Howell", written over a horizontal line.

Robert Howell, General Manager