January 8, 2025

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, January 14, 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. OATH OF OFFICE TO REAPPOINTED MEMBERS
3. ELECT OFFICERS FOR 2025
4. APPOINT BUDGET AND AUDIT COMMITTEE FOR 2025
5. APPROVE MINUTES FOR DECEMBER 2024
6. FINANCIAL REPORT
7. PAYMENT OF CLAIMS
8. APPROVE STRUCK OFF PROPERTIES
9. DISCUSS PARK IMPROVEMENT PROJECTS
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.

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Robert Howell, General Manager