DECEMBER 7, 2022

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, December 13, 2022 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 2022
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. DISCUSS/TAKE ACTION ON THE KIDDIE FISHING POND
6. DISCUSS/TAKE ACTION ON SHORT-TERM CD-AS OPTION FOR MONEY MARKET
7. DISCUSS/TAKE ACTION ON PURPLE WAVE AUCTION- UNUSED EQUIPMENT
8. DISCUSS ON MOORE COUNTY APPRASIAL DISTRICT SPEACIAL CALLED MEETING
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