February 8, 2023

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, February 14, 2023 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. SWEAR IN NEW BOARD MEMBER
3. APPROVE MINUTES FOR JANRUARY 2023
4. FINANCIAL REPORT
5. PAYMENT OF CLAIMS
6. DISCUSS/TAKE ACTION ON SHORT-TERM INVESTMENT
7. DISCUSS/TAKE ACTION ON HOMESTEAD EXEMPTIONS FOR 2023
8. DISCUSS/TAKE ACTION ON FNB 2 YEAR CD RATE BUMP
9. DISCUSS/TAKE ACTION ON TML HEALTH BENEFIT WAITING PERIOD CHANGE
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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Robert Howell, General Manager