February 7, 2024

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, February 13, 2024 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 2024
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. DISCUSS/TAKE ACTION ON HOMESTEAD EXEMPTIONS FOR 2024
6. DISCUSS/TAKE ACTION ON UPDATED ACCOUNTING POLICY AND PROCEDURES
7. DISCUSS/TAKE ACTION ON REVIEW AND UPDATE OF PALO DURO WATER DISTRICT INVESTMENT POLICY
8. DISCUSS/TAKE ACTION ON SHORT TERM CD INVESTMENT
9. DISCUSS/TAKE ACTION ON USING SEVERAL SMALL PRESCRIBED BURNS WITH PHEASANTS FOREVER BURNS SPECIALIST
10. DISCUSS/TAKE ACTION ON SHORT TERM RENTAL OF EQUIPMENT FOR SHORELINE IMPROVEMENT AND FIRE PREPARATIONS
11. LAKE REPORT
12. PUBLIC COMMENTS
13. 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