February 4, 2020

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, February 11, 2020, 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 BOARD MEMBERS TERMS ON A FISCAL YEAR STARTING JULY 2020
3. APPROVE MINUTES FROM JANUARY 2020
4. FINANCIAL REPORT
5. PAYMENT OF CLAIMS
6. APPROVE HOMESTEAD EXCEPTIONS FOR 2020
7. LAKE REPORT
8. PUBLIC COMMENTS
9. 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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John Fisher, General Manager