January 8, 2019

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, January 14, 2019, 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 FROM DECEMBER 2019
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. APPROVE SALE OF LOTS IN HUTCHINSON COUNTY
6. APPROVE PDWD HOLIDAYS FOR 2020
7. APPROVE APPOINTMENT OF NEW MAINTENANCE FOREMAN
8. PAYROLL RE-STRUCTURE PROPOSAL
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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John Fisher, General Manager