March 8, 2023

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, March 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. APPROVE MINUTES FOR FEBRUARY 2023
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. FIRST STATE BANK SIGNATURE CARD
6. DISCUSS/TAKE ACTION ON STRUCK OFF PROPERTY
7. DISCUSS/TAKE ACTION ON DEEDS FOR CITY OF STINNETT
8. DISCUSS/TAKE ACTION ON SHORT-TERM INVESTMENT
9. DISCUSS/TAKE ACTION ON FNB 2 YEAR CD RATE BUMP
10. DISCUSS/TAKE ACTION ON PROPERTY SECURITY AND SURVEILANCE EQUIPMENT
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