March 6, 2024

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, March 12, 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 FEBRUARY 2024
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. DISCUSS/TAKE ACTION ON STRUCK OFF PROPERTIES IN STINNETT, TEXAS
6. DISCUSS/TAKE ACTION ON REVIEW AND UPDATE OF PALO DURO WATER DISTRICT INVESTMENT POLICY
7. DISCUSS/TAKE ACTION ON ADMINISTRATIVE CONTACTS FOR TECQ WATER SYSTEM
8. DISCUSS/TAKE ACTION ON PRESCRIBED FIRE UPDATES
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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Robert Howell, General Manager