May 8, 2024

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, May 14, 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 APRIL 2024
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. DISCUSS/TAKE ACTION ON EMPLOYEE HANDBOOK POLICY-UNUSED VACATION DAYS
6. DISCUSS/TAKE ACTION ON THE GATES ON COUNTY ROAD 24
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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Robert Howell, General Manager