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General Manager
Spearman, Texas

ROGER ODEGAARD
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December 4, 2024

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, December 10, 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 NOVEMBER 2024
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. DISCUSS/TAKE ACTION ON STRUCK OFF PROPERTIES
6. DISCUSS/TAKE ACTION ON THE APPROVAL FOR REPAIRS ON THE FIRE TRUCK FOR THE PROTECTION OF THE PROPERTY
7. DISCUSS/TAKE ACTION ON ANNUAL REVIEW OF GENERAL MANAGER AND REPORT ON THE EMPLOYEES
8. DISCUSS/TAKE ACTION ON THE APPROVAL OF HOLIDAYS FOR 2025
9. DISCUSS/TAKE ACTION ON THE FIRE PLAN FOR 2025
10. DISCUSS BOARD REAPPOINTMENTS
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.

A handwritten signature in blue ink, appearing to read "Robert Howell", written over a horizontal line.

Robert Howell, General Manager