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Spearman, Texas

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June 4, 2025

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday June 10, 2025, 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 MAY 2025
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. APPROVE STRUCK OFF PROPERTIES
6. DISCUSS/TAKE ACTION ON THE APPROVAL OF DOSHIER, PICKENS, & FRANCIS, LLC TO BE THE AUDITORS FOR FY 2024-2025
7. DISCUSS/TAKE ACTION ON AMENDING THE BUDGET
8. DISCUSS/TAKE ACTION ON THE PURCHASE OF SKID STEER AND MAINTENANCE REPAIR OF THE NORTH HOUSE
9. DISCUSS/TAKE ACTION ON THE START OF A ONE-YEAR CD FOR DAM SURVEYING AND ENGINEERING COST
10. DISCUSS/APPROVE 2025-2026 BUDGET
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