ROBERT P. HOWELL General Manager Spearman, Texas

ROGER ODEGAARD Spearman, Texas

> CHUCK BALL Spearman, Texas

GARY BAIN Sunray, Texas

PAUL STAVLO Gruver, Texas



PALO DURO WATER DISTRICT

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CHARLES (GENE) LEGG Dumas, Texas

> LEE GIBSON Dumas, Texas

BEN BUTLER Gruver, Texas

LOREN TOOLEY Stinnett, Texas

March 5, 2025

The Palo Duro Water District Board of Directors will meet in regular session on Thursday, March 13, 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 FEBRUARY 2025
- 3. FINANCIAL REPORT
- 4. PAYMENT OF CLAIMS
- 5. APPROVE STRUCK OFF PROPERTIES
- 6. DISCUSS/TAKE ACTION ON ASSISTING HANSFORD COUNTY IN THE PURCHASE OF WARNING SIREN FOR PROPERTY
- 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