

ROBERT P. HOWELL
General Manager
Spearman, Texas

ROGER ODEGAARD
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CHUCK BALL
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November 5, 2025

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, November 11, 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 OCTOBER 2025
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. DISCUSS/TAKE ACTION ON STRUCK OFF PROPERTIES
6. DISCUSS/TAKE ACTION ON THE REPAIR OF THE NORTH AND SOUTH BATHROOM FLOORING
7. DISCUSS/TAKE ACTION ON THE PURCHASE OF A UTV SKID UNIT FOR FIRE PROTECTION OF PROPERTY
8. DISCUSS/TAKE ACTION ON THE COOPERATION WITH TEXAS PARKS AND WILDLIFE-CONCERNING WILDLIFE MANAGEMENT
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.

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

Robert Howell, General Manager