

ROBERT P. HOWELL  
General Manager  
Spearman, Texas

ROGER ODEGAARD  
Spearman, Texas

CHUCK BALL  
Spearman, Texas

GARY BAIN  
Sunray, Texas

PAUL STAVLO  
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## PALO DURO WATER DISTRICT

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Stinnett, Texas

September 3, 2025

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, September 9, 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 AUGUST 2025
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. DISCUSS/TAKE ACTION ON THE 2024-2025 AUDIT PRESENTED BY DOSHIER, PICKENS & FRANCIS, LLC
6. DISCUSS / TAKE ACTION ON THE ADOPTION OF THE PROPOSED TAX RATE OF 0.014121 PER \$100 FOR 2025-2026
7. DISCUSS/TAKE ACTION ON STRUCK OFF PROPERTIES
8. DISCUSS/TAKE ACTION ON THE RENEWAL OF THE DAM MAINTENANCE CD AT FIRST STATE BANK
9. DISCUSS/TAKE ACTION THE SUPPORT OF THE GAME WARDEN FOR THE PURCHASE OF A DRONE TO ASSIST WITH PUBLIC SAFETY
10. DISCUSS/TAKE ACTION ON THE COOPERATION WITH TEXAS PARKS AND WILDLIFE-CONCERNING WILDLIFE MANAGEMENT
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 black ink, appearing to read "Robert Howell", written over a horizontal line.

Robert Howell, General Manager