

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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February 4, 2025

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, February 10, 2026, 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 JANUARY 2026
3. FINANCIAL REPORT
4. PAYMENT OF CLAIMS
5. APPROVE STRUCK OFF PROPERTIES
6. DISCUSS/TAKE ACTION ON THE HOMESTEAD EXEMPTION FOR 2026
7. DISCUSS/TAKE ACTION ON THE REVIEW OF THE INVESTMENT POLICY
8. DISCUSS/TAKE ACTION ON APPROVAL ON A 6-MONTH CD
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 black ink, appearing to read "Robert Howell", written over a horizontal line.

Robert Howell, General Manager