

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

P.O. BOX 99

SPEARMAN, TEXAS 79081

PHONE 806-882-4401 FAX 806-882-4403

JAY GOODWIN
Sunray, Texas

CHARLES (GENE) LEGG
Dumas, Texas

LEE GIBSON
Dumas, Texas

BEN BUTLER
Gruver, Texas

LOREN TOOLEY
Stinnett, Texas

January 7, 2026

The Palo Duro Water District Board of Directors will meet in regular session on Tuesday, January 13, 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. OATH OF OFFICE TO REAPPOINTED MEMBERS
3. ELECT OFFICERS FOR 2026
4. APPOINT BUDGET AND AUDIT COMMITTEE FOR 2026
5. APPROVE MINUTES FOR DECEMBER 2025
6. FINANCIAL REPORT
7. PAYMENT OF CLAIMS
8. APPROVE STRUCK OFF PROPERTIES
9. DISCUSS/TAKE ACTION ON RENTAL OF A DOZER.
10. DISCUSS/TAKE ACTION ON THE REPAIR OF THE SOUTH BATHROOM FLOORING
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