

**MINUTES OF THE
WISE COUNTY WATER SUPPLY DISTRICT
May 10, 2023**

PRESENT: Gary Cocanougher, Dwight Reeves, and Andrew Sandford

ABSENT: Carol Ann Carson and Roy Eaton

OTHERS PRESENT: General Manager Greg Hall, Assistant Public Works Director Joe Guinn, and City Manager Nate Mara.

CALL TO ORDER

Mr. Reeves called the meeting to order at 4:04 p.m.

1. ADMINISTER THE STATEMENT OF APPOINTED OFFICIAL AND OATH OF OFFICE TO CAROL ANN CARSON, ROY EATON AND ANDREW SANDFORD.

City Secretary Garcia administered oath to Mr. Sandford.

2. ORGANIZATION OF THE BOARD OFFICERS: PRESIDENT, VICE-PRESIDENT AND SECRETARY.

Mr. Cocanougher moved to keep the appointments without changes. Mr. Sandford seconded the motion. The vote was unanimous.

3. CONSIDER APPROVAL OF RESOLUTION NO. 2023-05-02 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE ELECTION HELD MAY 6, 2023, FOR ONE PROPOSITION - ASSUMPTION OF OUTSTANDING TAX-SUPPORTED BONDS NOW OUTSTANDING AND LEVYING AN AD VALOREM TAX UPON ALL OF THE TAXABLE PROPERTY WITHIN THE DISTRICT, AS PRESENTLY ENLARGED, FOR THE PAYMENT THEREOF.

Mr. Sandford moved to approve the resolution as presented. Cocanougher seconded the motion. The vote was unanimous.

4. CONSIDER APPROVAL OF MINUTES OF THE BOARD MEETING HELD MARCH 15, 2023

Mr. Sandford moved to approve the minutes as presented. Cocanougher seconded the motion. The vote was unanimous.

5. GENERAL MANAGER'S REPORT

A. Discuss April financial expenditures

Manager Hall provided report.

6. CITY MANAGER REPORT.

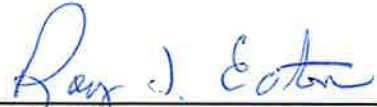
City Manager Mara provided report.

ADJOURNMENT

There being no further business, Mr. Reeves declared the meeting adjourned at 5:05 p.m.



Greg Hall, General Manager



Roy Eaton, President

