

# WISE COUNTY WATER SUPPLY DISTRICT

P.O. BOX 1299 · DECATUR, TEXAS 76234

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## AGENDA

WISE COUNTY WATER SUPPLY DISTRICT

Wednesday, July 12, 2023

4:00 P.M.

Decatur City Hall - 201 E. Walnut Street

### CALL TO ORDER

### NEW BUSINESS

1. CONSIDER APPROVAL OF MINUTES OF THE BOARD MEETING HELD MAY 10, 2023
2. HEAR PRESENTATION FROM ANDREW SIMONSEN WITH KIMLEY-HORN REGARDING THE WATER TREATMENT PLANT EXPANSION AND RAW WATER INFRASTRUCTURE.
3. GENERAL MANAGER'S REPORT
  - A. Discuss May and June financial expenditures
4. DISCUSS AND TAKE APPROPRIATE ACTION TO TRANSFER A PORTION OF THE WCWSD TAX REVENUE FUND TO A CERTIFICATE OF DEPOSIT.
5. CITY MANAGER REPORT.

### ADJOURNMENT

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Thursday, July 6, 2023 by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.



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Greg Hall, General Manager