

**MINUTES OF THE
WISE COUNTY WATER SUPPLY DISTRICT
April 12, 2023**

PRESENT: Gary Cocanougher, Carol Ann Carson, and Dwight Reeves

ABSENT: Roy Eaton and Andrew Sandford

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 4:03 p.m.

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

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

2. GENERAL MANAGER'S REPORT
 - A. Discuss March financial expenditures
 Manager Hall provided report.

3. CITY MANAGER REPORT.
City Manager Mara provided report.

ADJOURNMENT

There being no further business, Mr. Reeves declared the meeting adjourned at 4:35 p.m.



Greg Hall, General Manager



Dwight Reeves, Vice President

