

**MINUTES OF THE
WISE COUNTY WATER SUPPLY DISTRICT
August 02, 2023**

PRESENT: Carol Ann Carson, Gary Cocanougher, and Roy Eaton

ABSENT: Dwight Reeves, and Andrew Sandford

OTHERS PRESENT: General Manager Greg Hall and City Secretary Asucena Garcia

CALL TO ORDER

Mr. Eaton called the meeting to order at 4:05 p.m.

1. CONSIDER APPROVAL OF MINUTES OF THE BOARD MEETING HELD JULY 12, 2023
Mr. Cocanougher moved to approve the minutes as presented. Ms. Carson seconded the motion. The vote was unanimous.
2. RECEIVE PROPOSED BUDGET FOR 2023-2024 AND SCHEDULE A PUBLIC HEARING.
Mr. Eaton scheduled a public hearing for August 16, 2023 at 4:00 p.m. Ms. Carson moved to approve the public hearing. Mr. Cocanougher seconded the motion. The vote was unanimous.
3. DISCUSS AND PROPOSE BY RECORD VOTE THE AD VALOREM TAX RATE FOR 2023/2024 AND SCHEDULE A PUBLIC HEARING.
Mr. Eaton scheduled a public hearing for August 16, 2023 at 4:00 p.m.
4. GENERAL MANAGER'S REPORT
 - A. Discuss July financial expenditures
Manager Hall provided reports.

ADJOURNMENT

There being no further business, Mr. Eaton declared the meeting adjourned at 4:30 p.m.



 Greg Hall, General Manager



 Roy Eaton, President

