

**MINUTES OF THE
WISE COUNTY WATER SUPPLY DISTRICT
September 13, 2023**

PRESENT: Gary Cocanougher, Roy Eaton, and Dwight Reeves

ABSENT: Carol Ann Carson and Andrew Sandford

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

CALL TO ORDER

Mr. Eaton called the meeting to order at 4:09 p.m.

OPEN PUBLIC HEARING:

1. RECEIVE COMMENTS REGARDING AD VALOREM TAX RATE FOR FY 2023-2024

No public comment

CLOSE PUBLIC HEARING

2. APPROVAL OF MINUTES OF THE BOARD MEETINGS HELD:

A. AUGUST 02, 2023

B. AUGUST 16, 2023

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

3. CONSIDER ADOPTION OF BUDGET FOR FY 2023-2024

Mr. Reeves moved to approve the budget as provided. Mr. Cocanougher seconded the motion. The vote was unanimous.

4. CONSIDER ADOPTION OF AD VALOREM TAX RATE FOR FY 2023-2024

Mr. Cocanougher moved to adopt a 0.0324 cent tax rate. Mr. Reeves seconded the motion. The motion passed with a vote of 3 ayes, 0 nays, and 0 abstentions.

5. GENERAL MANAGER'S REPORT

A. Discuss August financial expenditures

General Manager Hall provided report and informed board the Revenue CD would reach maturity on 9/17/2023. Board directed Mr. Hall to reinvest in a new CD and provide an update at the next board meeting.

6. CITY MANAGER REPORT.

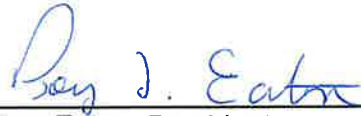
City Manager Mara provided report.

ADJOURNMENT

There being no further business, Mr. Eaton declared the meeting adjourned at 4:52 p.m.



Greg Hall, General Manager



Roy Eaton, President

