

# WISE COUNTY WATER SUPPLY DISTRICT

P.O. BOX 1299 · DECATUR, TEXAS 76234

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## AGENDA

### WISE COUNTY WATER SUPPLY DISTRICT

Wednesday, May 10, 2023

4:00 P.M.

Decatur City Hall - 201 E. Walnut Street

#### CALL TO ORDER

#### NEW BUSINESS

1. ADMINISTER THE STATEMENT OF APPOINTED OFFICIAL AND OATH OF OFFICE TO CAROL ANN CARSON, ROY EATON AND ANDREW SANDFORD.
2. ORGANIZATION OF THE BOARD OFFICERS: PRESIDENT, VICE-PRESIDENT AND SECRETARY
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.
4. CONSIDER APPROVAL OF MINUTES OF THE BOARD MEETING HELD APRIL 12, 2023
5. GENERAL MANAGER'S REPORT
  - A. Discuss April financial expenditures
6. 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, May 4, 2023 by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

*Greg Hall*

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Greg Hall, General Manager