WISE COUNTY WATER SUPPLY DISTRICT

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AGENDA

March 18, 2026
3:00 P.M.
Decatur City Hall - 201 E. Walnut Street

CALL TO ORDER

PUBLIC COMMENTS: Speakers are limited to 3 minutes. In accordance with the Texas Open Meetings Act, the board is restricted from discussing or acting on items not listed on the agenda, no action will be taken.

ACTION ITEMS:

1. CONSIDER APPROVAL OF MINUTES OF THE BOARD MEETING HELD FEBRUARY 11, 2026.

2. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE A GENERAL LIABILITY AND EXCESS LIABILITY INSURANCE POLICY.

PRESENTATIONS:

3. HEAR A PRESENTATION FROM ANDREW SIMONSEN WITH KIMLEY-HORN REGARDING PROJECT UPDATES.

4. CITY MANAGER REPORT
   A. Provide an update on projects, recent developments, upcoming initiatives, financial status, and other relevant city operational matters.

5. GENERAL MANAGER REPORT.
   A. Discuss February financial expenditures.

DISCUSSION ITEM:

6. OPPORTUNITY FOR BOARD MEMBERS TO PROVIDE FEEDBACK ON THE WATER BOARD MEETING OR REQUEST POTENTIAL FUTURE AGENDA ITEMS.

EXECUTIVE SESSION - The Water District may enter Executive Session on any item listed on this agenda if the topic falls within an exception permitted by Chapter 551 of the Texas Government Code (e.g., legal consultation, personnel matters, real property, or economic development negotiations).

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, March 12, 2026, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

Greg Hall, General Manager