

**MINUTES OF THE
WISE COUNTY WATER SUPPLY DISTRICT
January 14, 2026**

PRESENT: Gary Cocanougher, Carol Ann Carson, Andrew Sandford, Brennan Williams, and Dwight Reeves.

OTHER PRESENT: General Manager Greg Hall, City Manager Nate Mara, City Secretary Asucena Delgado, Andrew Simonsen with Kimley-Horn.

CALL TO ORDER

Mr. Cocanougher called the meeting to order at 4:04 p.m.

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.

No public comment.

ACTION ITEMS:

1. CONSIDER APPROVAL OF MINUTES OF THE BOARD MEETING HELD DECEMBER 10, 2025.

Ms. Carson made a motion to approve the minutes as presented. Mr. Williams seconded the motion. The motion was unanimously approved.

2. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE A RESOLUTION DECLARING THE WATER DISTRICT'S OFFICIAL INTENT TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM PROCEEDS OF FUTURE DEBT. **RESOLUTION W2026-01-01**

Mr. Sandford made a motion to approve the resolution as presented. Mr. Williams seconded the motion. The motion was unanimously approved.

3. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE A D&O PUBLIC OFFICIAL MANAGEMENT LIABILITY POLICY.

Mr. Reeves made a motion to approve the liability policy with Stephens, Bastion, & Cartwright Company as presented. Mr. Sandford seconded the motion. The motion was unanimously approved.

PRESENTATIONS:

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

Discussion was held regarding the potential placement of water lines.

5. CITY MANAGER REPORT.

Report provided.

6. GENERAL MANAGER'S REPORT.

A. Discuss December financial expenditures.

Report provided.

DISCUSSION ITEM

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

No future agenda items requests made.

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).

Board did not go into executive session.


ADJOURNMENT

The next Water Board meeting will be held February 11, 2026, at 3:00 p.m.

There being no further business, Mr. Cocanougher declared the meeting adjourned at 5:24 p.m.



Greg Hall, General Manager



Gary Cocanougher, President

