NW Grayson Co. WCID #1 P.O. Box 715 Gordonville, Texas 76245



Office: (903) 523-5886 Fax: (903) 523-0021

Agenda

Northwest Grayson County WCID # 1 Board of Directors Meeting 10:00 A.M. July 21st, 2025 District Office, 17363 FM 901

- 1. Call to order and establish a quorum.
- Public Comments / Announcements: Under the Open Meetings Act, the Board may not deliberate or take action in response to any matter raised during public comment that is not a separate agenda item. The Board respectfully requests that comments be limited to three (3) minutes.

3. Approval of minutes: June 16th, 2025

4. Financial Report:

June and July 2025

5. Old Business:

Nexus at Rock Creek update

2023-2024 Audit

By Laws

6. New Business:

None

7. Manager Report:

System Report

Leak Report

8. Adjournment:

I, the undersigned authority, hereby certify that this Notice of Meeting was posted on the front window of the Northwest Grayson Co WCID# 1 office building. A place convenient and readily accessible to the general public at all times, and on the District's website, and that said Notice was posted, and remained posted, at least 72 hours before said meeting.

Assistant Gecretary-Treasurer

Executive Session: Northwest Grayson County WCID #1 reserves the right to retire into closed session concerning any of the items on this agenda whenever it is considered necessary and legally justified under the Texas Open Meeting Act. Including but not limited to the following: (1) Section 551.071-Private consultation with the attorney for the district; (2) section 551.072 – Discussing the purchase, exchange, lease of value of real property: and /or (3) Section 551.074-Discussing personnel or to hear complaints against personnel.