

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



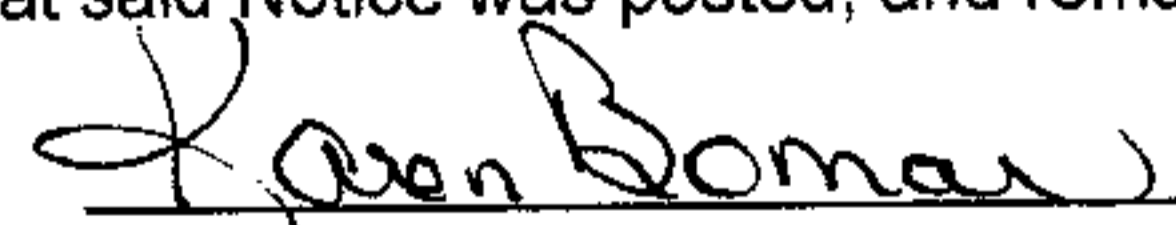
Office: (903) 523-5886  
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## Agenda

Northwest Grayson County WCID # 1  
Board of Directors Meeting  
10:00 A.M. October 10, 2023  
District Office, 17363 FM 901

1. Call to order and establish quorum.
2. Public Comments / Announcements (The Board respectfully requests that person limit comments to three (3) minutes. 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)
3. Approval of minutes:
4. Financial Report: September 2023
5. Old Business: Overhead storage update
6. New Business:  
Discussion of possible line extension in Cooke County  
2-inch meters costs Increase and cost analysis.  
Discuss and approve new rates for Rock Creek Water Usage.  
Filing Vacancy on Board of Directors
7. Manager Report: System Report  
Well # 2 Repairs
  - Adjourn to executive session to discuss and deliberate items as allowed: Section 551.0754  
Personnel
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 Districts' website, and that said Notice was posted, and remained posted, at least 72 hours before said meeting.

  
Assistant Secretary-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 personal.