

**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
SANDY LAND UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors for the Sandy Land Underground Water Conservation District will meet in **REGULAR SESSION** on **WEDNESDAY, AUGUST 14, 2024** at **9:00 A.M.** in the District office of the Sandy Land Underground Water Conservation District, located at 1012 Avenue F, Plains, Texas. At such time, the Board of Directors will discuss and may take action on any items on this agenda it may determine would be appropriate, to-wit:

REGULAR MEETING

- I. CALL TO ORDER AND ESTABLISH A QUORUM.**
- II. PUBLIC COMMENT.**
- III. CONSIDER FOR APPROVAL MINUTES FROM THE JULY 10, 2024 REGULAR MEETING.**
- IV. REVIEW AND APPROVE JULY 2024 INCOME AND EXPENSE REPORTS.**
- V. PRESENTATION BY TEXAS 4-H WATER AMBASSADORS.**
- VI. REVIEW AND APPROVE 2025 SLUWCD BUDGET PROPOSAL.**
- VII. REVIEW AND DISCUSS SETTING TAX RATE.**
- VIII. POSSIBLE ACTION ON BOARD MEMBER APPOINTMENT.**
- IX. REVIEW AND ADOPT SANDY LAND UWCD MANAGEMENT PLAN.**
- X. REVIEW RAINFALL/DROUGHT CONDITIONS.**
- XI. MANAGER'S REPORT.**
 - i. MONTHLY MEETINGS UPDATE**
 - ii. 2023 AG LOAN UPDATE**
 - iii. TEXAS GROUNDWATER SUMMIT SAN ANTONIO AUGUST 20-22**
 - iv. OTHER ITEMS PERTINENT TO DISTRICT BUSINESS.**
 - v. NEXT MEETING SEPTEMBER 11, 2024.**
- XII. HYDROLOGISTS' REPORT.**
- XIII. EDUCATION COORDINATOR'S REPORT.**
- XIV. PUBLIC COMMENT.**
- XV. ADJOURN.**

This Public Meeting is available to all persons regardless of disability. If you require special assistance to attend this meeting, please contact the Sandy Land UWCD at 806/456-2155 at least 24 hours in advance of the hearing. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Sandy Land UWCD Board of Directors may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (551:073); deliberation regarding real property (551:072); deliberation regarding prospective gift (551:073); personnel matters (551:074); and deliberations regarding security devices (551:076). Any subject discussed in executive session may be subject to action during the open meeting.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the Sandy Land Underground Water Conservation District, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on the front entrance of the Sandy Land Underground Water Conservation District office, located at 1012 Avenue F, Plains, Texas and said Notice was posted on August 8, 2024, and remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting; a true and correct copy of said Notice was furnished to the Yoakum County Clerk, in which the above named political subdivision is located.

Dated this the 8th day of August 2024
Sandy Land Underground Water Conservation District.

By: Gale McDonnell

I, the undersigned County Clerk, do hereby certify that the Notice of Meeting of the Sandy Land Underground Water Conservation District, is a true and correct copy of said Notice received by me on the 8th day of August 2024, and that I posted a true and correct copy of said Notice on the bulletin board in the Yoakum County Courthouse, on the 8th day of August 2024, and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 8th day of August 2024
Summer Lovelace
Yoakum County Clerk.

By: Valerie Valles



FILED 8-8 2024 AT 8:40 O'CLOCK A.-M.
SUMMER LOVELACE, COUNTY CLERK, YOAKUM COUNTY, TX
BY Valerie Valles DEPUTY