

**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, MAY 8, 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 APRIL 10, 2024 REGULAR MEETING.**
- IV. REVIEW AND APPROVE APRIL 2024 INCOME AND EXPENSE REPORTS.**
- V. REVIEW AND ACCEPT RESIGNATION OF BOARD PRESIDENT, ROSS HILBURN.**
- VI. ELECTION TO FILL OFFICE OR VACANCY.**
- VII. DISCUSSION OF BOARD MEMBER APPOINTMENT.**
- VIII. REVIEW AND ADOPT SANDY LAND UWCD MANAGEMENT PLAN.**
- IX. APPROVE WELL PERMITS.**
- X. REVIEW RAINFALL/DROUGHT CONDITIONS.**
- XI. PRESENTATION BY METEOROLOGIST JENNIFER PURYEAR WITH RMBJ GEO INC ON WEATHER OUTLOOK.**
- XII. MANAGER'S REPORT.**
 - i. MONTHLY MEETINGS UPDATE**
 - ii. REVIEW 2024 ESTIMATED TAXABLE VALUES**
 - iii. OTHER ITEMS PERTINENT TO DISTRICT BUSINESS.**
 - iv. NEXT MEETING JUNE 12, 2024.**
- XIII. HYDROLOGISTS' REPORT.**
- XIV. EDUCATION COORDINATOR'S REPORT.**
- XV. PUBLIC COMMENT.**
- XVI. 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 May 2, 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 2nd day of May 2024
Sandy Land Underground Water Conservation District.

By: *Gale McConnell*

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 2nd day of May 2024, and that I posted a true and correct copy of said Notice on the bulletin board in the Yoakum County Courthouse, on the 2nd day of May 2024, and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 2nd day of May 2024
Summer Lovelace
Yoakum County Clerk.

By: *Crystal Vargas*



FILED 5/2 2024 AT 9 O'CLOCK A-M.
SUMMER LOVELACE, COUNTY CLERK, YOAKUM COUNTY, TX
BY *Crystal Vargas* DEPUTY