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**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
LLANO ESTACADO UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors for the Llano Estacado Underground Water Conservation District will meet in **REGULAR SESSION** on Thursday **February 12, 2026** at 10:00 A.M. at, 200 S. E. Ave C., Seminole, Texas. At such time the Board of Directors will discuss and take action on any items on this agenda it determine would be appropriate, to-wit:

AGENDA FOR REGULAR BOARD MEETING
February 12, 2026
10:00 A.M.

— FILED —
2/10/2026 - 10:55 A m
Terri Berry, County Clerk
Gaines County, Texas
BY [Signature]
Deputy

1. Call to order
2. Invocation
3. Public comment
4. Consider for approval Minutes of January 8, 2026, Regular Board Meeting
5. Consider for approval Financial Report for period ending January 31, 2026
6. Conduct Well Permit Hearing
7. Public Forum
8. Close Public Forum
9. Consider for approval well permits of February 2026
10. Llano Estacado UWCD 2024-2025 Annual Report
11. Discussion and possible action regarding Desire Future Conditions
12. The Board may recess into Executive Session regarding Personnel Matter under Texas Civil Statues, Section 551.074 (a) (1)
13. Monthly Reports
 - a. Paid bills
 - b. Permits
 - c. Non-Refundable Permits
 - d. Region "O" Report
 - (e) Manager Report: (Michelle Cooper, Ray Brady, and Lori Barnes)
14. Any other items pertinent to District Business
15. Adjourn

I, the undersigned authority, do hereby certify that the above **NOTICE OF MEETING** of the Board of Directors of the Llano Estacado 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 Llano Estacado Underground Water Conservation District Office, located at 200 S. E. Ave C., Seminole, Texas, and said Notice was posted on this 6th day of February, 2026 at 11:00 a.m., 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 Gaines County Clerk, in which the above named political subdivision is located. Dated this the 6th day of February, 2026

Llano Estacado Underground
Water Conservation District

By: [Signature]

I, the undersigned County Clerk, do hereby certify that the **NOTICE OF MEETING** of the Llano Estacado Underground Water Conservation District is a true and correct copy of said Notice received by me on the 6th day of February, 2026 at 11:00 a.m., and that I posted the true and correct copy of said Notice on the bulletin board in the Gaines County Courthouse, on the 6th day of February, 2026 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 6th day of February.

Terry Berry, County Clerk,
Gaines County, Texas

[Signature]