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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 **April 9, 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

April 9, 2026  
10:00 A.M.

FILED  
3/31/2026 10:01 AM  
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 March 12, 2026, Regular Board Meeting
5. Consider for approval Financial Report for period ending March 31, 2026
6. The Board will conduct Well Permit Hearing
7. Public Forum
8. The Board will Reconvene
9. Consider for approval well permits of April 2026
10. The Board will convene a Public Hearing to Adopt 2025-2030 Management Plan
11. The Board will Reconvene
12. The Board will consider the Adoption of 2025-2030 Management Plan
13. Discussion and possible action regarding Desire Future Conditions
14. The Board may recess into Executive Session regarding Personnel Matter under Texas Civil Statutes, Section 551.074 (a) (1)
15. Meteorologist Presentation update with Jennifer Puryear
16. 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)
17. Any other items pertinent to District Business
18. 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 31<sup>st</sup> day of April, 2026 at 10:00 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 31<sup>st</sup> day of March 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 31<sup>st</sup> day of March, 2026 at 10:00 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 31<sup>st</sup> day of March, 2026 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 31<sup>st</sup> day of March.

Terry Berry, County Clerk,  
Gaines County, Texas



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