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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 **November 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
November 12, 2026
10:00 A.M.

1. Call to order
2. Invocation
3. Public comment
4. Consider for approval Minutes of October 15, 2026, Regular Board Meeting
5. Consider for approval Financial Report for period ending October, 2026
6. The Board will conduct Well Permit Hearing
7. Public Forum
8. The Board will Reconvene
9. Consider for approval well permits of October 2026
10. Consider for approval LEUWCD's Annual Report
11. Consider for approval AI Code of Ethics as required by Texas Government Code §2054.702, Cyber Security Policy, and Employment Policy
12. Discussion and possible action regarding Desire Future Conditions
13. The Board may recess into Executive Session regarding Personnel Matter under Texas Civil Statues, Section 551.074 (a) (1)
14. 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)
15. Any other items pertinent to District Business
16. 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 November, 2026 at 11:30 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 October 2026

Llano Estacado Underground
Water Conservation District

By: Marie Mitchell

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 November, 2026 at 11:30 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 November, 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 November.

Terry Berry, County Clerk,
Gaines County, Texas

Terri Berry

FILED
11-6-26 at 11:24 A m
Terri Berry, County Clerk
Gaines County, Texas
BY _____
Deputy