NOTICE OF MEETING OF THE GOVERNING BODY OF THE

#58

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 **August 14, 2025** 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 August 14, 2025 10:00 A.M.

- 1. Call to order
- 2. Invocation
- 3. Public comment
- 4. Consider for approval Minutes of July 10, 2025 Regular Board Meeting
- 5. Consider for approval Financial Report for period ending July 31, 2025
- 6. The Board may recess into Executive Session regarding Personnel Matter under Texas Civil Statues, Section 551.074 (a) (1)
- 7. Consider for approval Fiscal Year 2025-2026 Budget
- 8. The Board will convene Public Hearing to Set the Tax Rate
- 9. The will close the Public Hearing
- 10. The Board will Reconvene
- 11. The Board will Set the Tax Rate for 2025-2026 and consider discount offered
- 12. Conduct Well Permit Hearing
- 13. Public Forum
- 14. Close Public Forum
- 15. Consider for approval well permits of September, 2025
- 16. Discussion and possible action regarding Desire Future Conditions
- 17. 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)
- 18. Any other items pertinent to District Business
- 19. 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 August, 2025 at 10:30 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 August, 2025

Llano Estacado Underground
Water Conservation District

By:

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 6 th day of August, 2025 at 10:30 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 6 th day of August, 2025 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.
Dated this the 6 th day of August.
Terry Berry, County Clerk,
Gaines County, Texas
Jerri Berry

FILED—
Terri Berry, County Clerk
Gaines County, Texas

BY
Deputy

Small Taxing Unit Notice

The Llano Estacado UWC Dist will hold a meeting at 10:00 AM on 08/14/2025 at Llano Estacado UWC District, 200 SE Ave C, Seminole, TX to consider adopting a proposed tax rate for tax year 2025. The proposed tax rate is 0.009605.

Visit <u>Texas.gov/PropertyTaxes</u> to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.