

**LLANO ESTACADO UNDERGROUND
WATER CONSERVATION DISTRICT**

**AGENDA FOR REGULAR BOARD MEETING
September 14, 2023
10:00 A.M.**

1. Call to order
2. Invocation
3. Public comment
4. Consider for approval Minutes of August 10, 2023 Regular Board Meeting
5. Consider for approval Minutes of August 17, 2023 Special Board Meeting
6. Consider for approval Financial Report for period ending August 31, 2023
7. The Board may recess into Executive Session regarding Personnel Matter under Texas Civil Statutes, Section 551.074 (a) (1)
8. Consider for approval Fiscal Year 2023-2024 Budget
9. The Board will convene a Public Hearing to Set the Tax Rate
10. The Board will close the Public Hearing
11. The Board will Reconvene
12. The Board will Set the Tax Rate for 2023-2024 and consider discounts offered
13. The Board will convene a Public Hearing to Adoption Revised Management Plan
14. The Board will Reconvene
15. The Board will consider the Adoption of Revised Management Plan.
16. Conduct Well Permit Hearing
17. Public Forum
18. Close Public Forum
19. Consider for approval well permits of September, 2023
20. Desire Future Conditions

21. 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)

22. Any other items pertinent to District Business

23. Adjourn