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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 **August 8, 2024** 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 8, 2024
10:00 A.M.

1. Call to order
2. Invocation
3. Presentation by Tier 1 & Tier 2 Texas 4-H Water Ambassadors
4. Public comment
5. Consider for approval Minutes of June 13, 2024 Regular Board Meeting
6. Consider for approval Financial Report for period ending June 30, 2024 & July 31, 2024
7. Discussion and Possible action regarding 2024-2025 Budget and set a date for Work Session
8. The Board may recess into Executive Session regarding Personnel Matter under Texas Civil Statues, Section 551.074 (a) (1)
9. Conduct Well Permit Hearing
10. Public Forum
11. Close Public Forum
12. Consider for approval well permits of July, & August 2024
13. Discussion and possible action regarding Desire Future Conditions
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 1st day of August, 2024 at 2:00 p.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 1st day of August, 2024

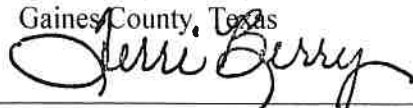
Llano Estacado Underground
Water Conservation District

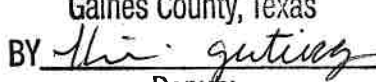
By: 

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 1st day of August, 2024 at 2:00 p.m., and that I posted the true and correct copy of said Notice on the bulletin board in the Gaines County Courthouse, on the 1st day of August, 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 1st day of August.

Terry Berry, County Clerk,
Gaines County, Texas



8/1/24 FILED 2:10 pm
Terri Berry, County Clerk
Gaines County, Texas
BY 
Deputy