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 **March 13, 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 March 13, 2025 10:00 A.M.

- 1. Call to order
- 2. Invocation
- 3. Public comment
- 4. Consider for Discussion a complaint made by Isaac Harms; Property owned by David Oates (Gaines Terry LLC) Block C-33 Section 11 of existing well close to property line, in question that was deepened without a permit
- 5. Consider for approval Minutes of February 20, 2025 Regular Board Meeting
- 6. Consider for approval Financial Report for period ending February 28, 2025
- 7. Conduct Well Permit Hearing
- 8. Public Forum
- 9. Close Public Forum
- 10. Consider for approval well permits of March, 2025
- 11. Consider for approval Notice of General Election 2025
- 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 7th day of March, 2025 at 3:30 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 7th day of March, 2025

Llano Estacado Underground Water Conservation District

By: Morai neferel

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 7th day of March, 2025 at 3:30 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 7th day of March, 2025 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 7th day of March.

Terry Berry, County Clerk, Gaines County, Texas

FILED — 9 m Terri Berry, County Clerk Gaines County, Texas Deputy/