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**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
LLANO ESTACADO UNDERGROUND WATER CONSERVATION DISTRICT**

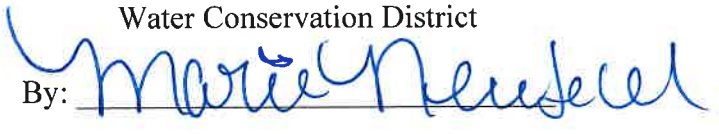
Notice is hereby given that the Board of Directors for the Llano Estacado Underground Water Conservation District will meet in **REGULAR SESSION** on Thursday **September 12, 2024** at 10:00 A.M. at, 200 S. E. Ave C., Seminole, Texas. At such time the Board of Directors will discuss and take action on any items on this agenda it determine would be appropriate, to-wit:

AGENDA FOR REGULAR BOARD MEETING
September 12, 2024
10:00 A.M.

1. Call to order
2. Invocation
3. Public comment
4. Consider for approval Minutes of August 8, 2024 Regular Board Meeting
5. Consider for approval Financial Report for period ending August 31, 2024
6. The Board may recess into Executive Session regarding Personnel Matter under Texas Civil Statutes, Section 551.074 (a) (1)
7. Consider for approval Fiscal Year 2024-2025 Budget
8. The Board will convene Public Hearing to Set the Tax Rate
9. The Board will close the Public Hearing
10. The Board will Reconvene
11. The Board will Set the Tax Rate for 2024-2025 and consider discounts offered
12. Conduct Well Permit Hearing
13. Public Forum
14. Close Public Forum
15. Consider for approval well permits of September 2024
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 4th day of September, 2024 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 4th day of September, 2024

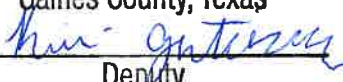
Llano Estacado Underground
Water Conservation District
By: 

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 4th day of September, 2024 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 4th day of September, 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 4th day of September.

Terry Berry, County Clerk,
Gaines County, Texas



FILED
9/4/24 . 11:00 a m
Terri Berry, County Clerk
Gaines County, Texas
BY 
Deputy