NOTICE OF MEETING OF THE GOVERNING BODY OF THE SANDY LAND UNDERGROUND WATER CONSERVATION DISTRICT

Notice is hereby given that the Board of Directors for the Sandy Land Underground Water Conservation District will meet in REGULAR SESSION on WEDNESDAY, NOVEMBER 13, 2024 at 9:00 A.M. in the District office of the Sandy Land Underground Water Conservation District, located at 1012 Avenue F, Plains, Texas. At such time, the Board of Directors will discuss and may take action on any items on this agenda it may determine would be appropriate, to-wit:

REGULAR MEETING

- I. CALL TO ORDER AND ESTABLISH A QUORUM.
- II. PUBLIC COMMENT.
- III, CONSIDER FOR APPROVAL MINUTES FROM THE OCTOBER 9, 2024 REGULAR MEETING.
- IV. REVIEW AND APPROVE OCTOBER 2024 INCOME AND EXPENSE REPORTS.
- V. REVIEW AND ADOPT SLUWCD PROHIBITED TECHNOLOGIES SECURITY POLICY.
- VI. REVIEW AND APPROVE RAINWATER HARVESTING COST SHARE PROGRAM.
- VII. APPROVE WELL PERMITS.
- VШ. REVIEW RAINFALL/DROUGHT CONDITIONS.
- IX. MANAGER'S REPORT.
 - i. MONTHLY MEETINGS UPDATE
 - ii. CHRISTMAS PARTY
 - iii. OTHER ITEMS PERTINENT TO DISTRICT BUSINESS.
 - iv. NEXT MEETING DECEMBER 11, 2024.
- HYDROLOGISTS' REPORT. X.
- EDUCATION COORDINATOR'S REPORT. XI.
- PUBLIC COMMENT. XII.
- ADJOURN XIII.

This Public Meeting is available to all persons regardless of disability. If you require special assistance to attend this meeting, please contact the Sandy Land UWCD at 806/456-2155 at least 24 hours in advance of the hearing. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Sandy Land UWCD Board of Directors may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (551:073); deliberation regarding real property (551:072); deliberation regarding prospective gift (551:073); personnel matters (551:074); and deliberations regarding security devices (551:076). Any subject discussed in executive session may be subject to action during the open meeting.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the Sandy Land 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 Sandy Land Underground Water Conservation District office, located at 1012 Avenue F, Plains, Texas and said Notice was posted on November 7, 2024, 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 Yoakum County Clerk, in which the above named political subdivision is located

> Dated this the 7th day of November 2024 Sandy Land Underground Water Conservation District.

I, the undersigned County Clerk, do hereby certify that the Notice of Meeting of the Sandy Land Underground Water Conservation District, is a true and correct copy of said Notice received by me on the 7th day of November 2024, and that I posted a true and correct copy of said Notice on the bulletin board in the Yoakum County Courthouse, on the 7th day of November 2024, and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

By:

Dated this the 7th day of November 2024 Summer Lovelace Yoakum County Clerk

> 20 24 AT 8:20 CLOCK A -M. SUMMER LOVELAGE, COUNTY CLERK, YOAKUM COUNTY, TX
> BY CHUNTAL VALOR DEPLITY

NOTICE OF MEETING OF THE GOVERNING BODY OF THE SANDY LAND UNDERGROUND WATER CONSERVATION DISTRICT

Notice is hereby given that the Board of Directors for the Sandy Land Underground Water Conservation District will meet in REGULAR SESSION on WEDNESDAY, NOVEMBER 13, 2024, at 9:00 A.M. in the District office of the Sandy and Underground Water Conservation District, located at 1012 Avenue F, Plains, Texas. At such time, the Board of Directors will discuss and may take action on the following well permits, which will be a separate item on the regular agenda:

Well Permits

DUWANE BILLINGS	SECTION 807, BLOCK D, JHG
WILLIE DYCK	SECTION 7, BLOCK A-6, JHG
JOHAN KRAHN	SECTION 522, BLOCK D, JHG
JOHAN KRAHN	SECTION 522, BLOCK D. JHG
JOHAN KRAHN	SECTION 522, BLOCK D. JHG
JOHAN KRAHN	SECTION 577, BLOCK D, JHG
JOHAN KRAHN	SECTION 577, BLOCK D. JHG
	SECTION 577, BLOCK D. JHG
	WILLIE DYCK JOHAN KRAHN JOHAN KRAHN JOHAN KRAHN

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At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Sandy Land UWCD Board of Directors may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (551:073); deliberation regarding prospective gift (551:073); personnel matters (551:074); and deliberations regarding security devices (551:076). Any subject discussed in executive session may be subject to action during the open meeting.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the Sandy Land 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 Sandy Land Underground Water Conservation District office, located at 1012 Avenue F, Plains, Texas and said Notice was posted on November 1, 2024, and remained so posted continuously for at least 10 DAYS immediately preceding the day of said Meeting; a true and correct copy of said Notice was furnished to the Yoakum County Clerk, in which the above named political subdivision is located.

Dated this the 1st day of November, 2024 Sandy Land Underground Water Conservation District.

I, the undersigned County Clerk, do hereby certify that the Notice of Meeting of the Sandy Land Underground Water Conservation District, is a true and correct copy of said Notice received by me on the 1st day of November 2024 and that I posted a true and correct copy of said Notice on the bulletin board in the Yoakum County Courthouse, on the 1st day of November 2024, and said Notice remained so posted continuously for at least 10 DAYS immediately preceding the day of said Meeting.

Dated this the 1st day of November 2024 Summer Lovelace Yoakum County Clerk

By: ______

COUNTY COUNTY TELL

FILED	11-1	200	HAT	2:30 OC	OCK P	-M
SUMMER	LOWELACE,					
BY		In	n		DEP	m