

**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, JANUARY 8, 2025** 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 DECEMBER 11, 2024 REGULAR MEETING.**
- IV. REVIEW AND APPROVE DECEMBER 2024 INCOME AND EXPENSE REPORTS.**
- V. REVIEW 4TH QUARTER BUDGET ANALYSIS.**
- VI. REVIEW, APPROVE, AND SIGN YOAKUM COUNTY CLERK ELECTION SERVICES AGREEMENT.**
- VII. APPROVE MAY 3, 2025 ORDER OF GENERAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS.**
- VIII. REVIEW AND APPROVE RAINWATER HARVESTING LANDSCAPE PROJECT PRICING.**
- IX. REVIEW RAINFALL/DROUGHT CONDITIONS.**
- X. MANAGER'S REPORT.**
 - i. MONTHLY MEETINGS UPDATE**
 - ii. OTHER ITEMS PERTINENT TO DISTRICT BUSINESS.**
 - iii. NEXT MEETING FEBRUARY 12, 2025.**
- XI. HYDROLOGISTS' REPORT.**
- XII. EDUCATION COORDINATOR'S REPORT.**
- XIII. PUBLIC COMMENT.**
- XIV. ADJOURN.**

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 January 2, 2025, 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 2nd day of January 2025
Sandy Land Underground Water Conservation District.

By: *Gale McDonnell*

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 2nd day of January 2025, and that I posted a true and correct copy of said Notice on the bulletin board in the Yoakum County Courthouse, on the 2nd day of January 2025, and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 2nd day of January 2025
Summer Lovelace
Yoakum County Clerk.

By: *Valerie Valles*



FILED 1-2 2025 AT 2 O'CLOCK P-M.
SUMMER LOVELACE, COUNTY CLERK, YOAKUM COUNTY, TX
BY *Valerie Valles* DEPUTY