

**SOUTH PLAINS UNDERGROUND
WATER CONSERVATION DISTRICT**

AGENDA FOR REGULAR BOARD MEETING
January 11, 2022

1. Call to order
2. Invocation
3. Swearing-in of E.C. Harlan, Precinct 1
4. Public Comment
5. Consider for approval minutes of December 14, 2021 Regular Board Meeting
6. Consider for approval Financial Reports for period ending December 31, 2021
7. Conduct Permit Hearing and consider permits for approval
8. Presentation from Education Coordinator
9. Manager's Monthly Summary
10. Discussion of possible future agenda items pertinent to District business:
 - Reschedule Board Meeting of Tuesday, February 08, 2022 to Tuesday, February 15, 2022 due to TAGD Winter Business Meeting
11. Adjourn

The Board of Directors of the South Plains Underground Water Conservation District reserves the right to go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by the Texas Open Meetings Act, Chapter 552, Government Code. No final action or decision will be made in Executive Session.