

**NOTICE OF MEETING OF THE
GOVERNING BODY OF THE
SOUTH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors for the South Plains Underground Water Conservation District will meet in **REGULAR SESSION** on Tuesday, December 14, 2021, at 8:30 AM in the District office of the South Plains Underground Water Conservation District, located at 802 Tahoka Road, Brownfield, 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
PENDING APPROVAL DECEMBER 14, 2021**

<u>PERMIT NUMBER</u>	<u>NAME</u>	<u>BLOCK</u>	<u>SECTION</u>
P01322	Jacob Klassen	D-12	4
P01722	Sammy Harris	CO	4
P27321	Jon Williams (Replaces 24-47-4656)	4X	22
P27621	Tregg Granato	D-14	53
P27821	Benito Rempel	D-11	136

I, the undersigned authority, do hereby certify that the above **NOTICE OF MEETING** of the Board of Directors of the South Plains 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 South Plains Underground Water Conservation District Office, located at 802 Tahoka Rd., Brownfield, Texas. Said Notice was posted on Thursday, December 02, 2021, at 10:30 AM, 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 Terry County Clerk, in which the above-named political subdivision is located.

Dated this the 2nd day of December 2021

South Plains Underground
Water Conservation District



I, the undersigned County Clerk, do hereby certify that the **NOTICE OF MEETING** of the South Plains Underground Water Conservation District is a true and correct copy of said Notice received by me on the 2nd day of December 2021, at 10:30 AM, and that I posted the true and correct copy of said Notice on the bulletin board in the Terry County Courthouse on the 2nd day of December 2021. Said Notice remained so posted continuously for at least **10 DAYS** immediately preceding the day of said Meeting.

Dated this the 2nd day of December 2021

Kim Carter, County Clerk,
Terry County, Texas

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.

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**SOUTH PLAINS UNDERGROUND
WATER CONSERVATION DISTRICT**

**AGENDA FOR REGULAR BOARD MEETING
December 14, 2021**

1. Call to order
2. Invocation
3. Public Comment
4. Consider for approval minutes of November 09, 2021 Regular Board Meeting
5. Consider for approval Financial Reports for period ending November 30, 2021
6. Presentation of Amy Bush with RMBJ on water levels
7. Presentation of Annual Report by General Manager Layne Marlow
8. Presentation from Education Coordinator
9. Conduct Permit Hearing and consider permits for approval
10. Manager's Monthly Summary
11. Discussion and possible action regarding Precinct 1 board seat
12. Discussion of possible future agenda items pertinent to District business
13. Adjourn

I, the undersigned authority, do hereby certify that the above **NOTICE OF MEETING** of the Board of Directors of the South Plains 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 South Plains Underground Water Conservation District office, located at 802 Tahoka Rd., Brownfield, Texas. Said Notice was posted on Thursday, December 9, 2021, at 10:30 AM, 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 Terry County Clerk, in which the above-named political subdivision is located.

Dated this the 9th day of December 2021

South Plains Underground
Water Conservation District



I, the undersigned County Clerk, do hereby certify that the **NOTICE OF MEETING** of the South Plains Underground Water Conservation District is a true and correct copy of said Notice received by me on 9th day of December 2021, at 10:30 AM, and that I posted the true and correct copy of said Notice on the bulletin board in the Terry County Courthouse on the 9th day of December 2021. Said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 9th day December 2021

Kim Carter, County Clerk
Terry County, Texas