

**SOUTH PLAINS UNDERGROUND
WATER CONSERVATION DISTRICT**

**AGENDA FOR REGULAR BOARD MEETING
FEBRUARY 14, 2023**

1. Call to order
2. Invocation
3. Public Comment
4. Consider for approval minutes of January 10, 2023, Regular Board Meeting
5. Consider for approval Financial Reports for period ending January 31, 2023
6. Conduct Permit Hearing and consider permits for approval
7. Education Coordinator's monthly report
8. Manager's Monthly Summary
9. Discussion and possible action regarding non-refundable deposits/retention for administrative fees
10. Discussion of possible future agenda items pertinent to District business
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.

**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, February 14, 2023, 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 any items on this agenda it may determine appropriate, to wit:

**SOUTH PLAINS UNDERGROUND
WATER CONSERVATION DISTRICT
AGENDA FOR REGULAR BOARD MEETING
FEBRUARY 14, 2023**

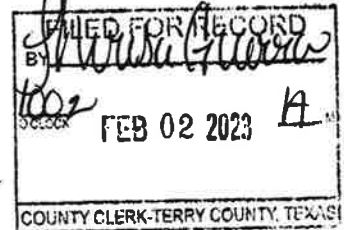
1. Call to order
2. Invocation
3. Public Comment
4. Consider for approval minutes of January 10, 2023, Regular Board Meeting
5. Consider for approval Financial Reports for period ending January 31, 2023
6. Conduct Permit Hearing and consider permits for approval
7. Presentation from Education Coordinator
8. Manager's Monthly Summary
9. Discussion and possible action regarding non-refundable deposits/retention for administrative fees
10. Discussion of possible future agenda items pertinent to District business
11. 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, February 02, 2023, 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 2nd day of February 2023



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 February 2023, 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 February 2023. Said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 2nd day of February 2023

Kim Carter, County Clerk
Terry County, Texas

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**PERMIT APPROVALS
FEBRUARY 14, 2023**

<u>PERMIT NUMBER</u>	<u>NAME</u>	<u>BLOCK</u>	<u>SECTION</u>
05423	Cliff Neill	C37	3
05523	Cliff Neill	C37	3
07723	2 Dollar Dill	T	121
05623	John Mark Addison	T	115
06023	David Dill	T	169

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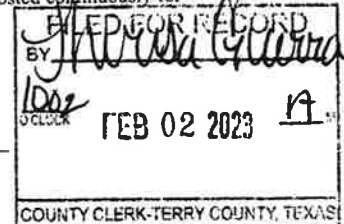
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 Kim Carter, County Clerk,
 Terry County, Texas



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