

**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, August 8, 2023, at 8:30AM, 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
AUGUST 8, 2023**

1. Call to order
2. Invocation
3. Public Comment
4. Consider for approval minutes of July 11, 2023, Regular Board Meeting
5. Consider for approval Financial Reports for period ending July 31, 2023
6. Conduct Permit Hearing and consider permits for approval
7. Education Coordinator's monthly report
8. Water Ambassadors Report
9. Manager's Monthly Summary
10. Review, discussion, and adoption of 2023/2024 Fiscal Year Proposed Budget
11. Review of implementation of \$100 administrative fee to begin September 1
12. Discussion of 2024 Tax Rate
13. Discussion of possible future agenda items pertinent to District business
14. 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, July 27, 2023, at 10:30AM, 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 27th day of July 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 27th day of July 2023, at 10:30AM, and that I posted the true and correct copy of said Notice on the bulletin board in the Terry County Courthouse on the 27th day of July 2023. Said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

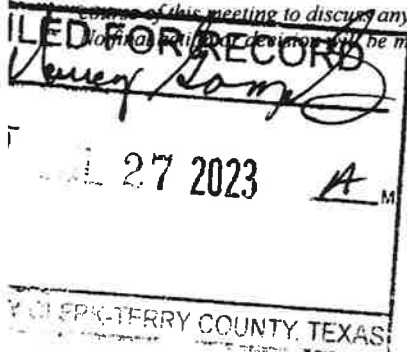
Dated this 27th day of July 2023



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.



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**PERMIT APPROVALS
AUGUST 8, 2023**

<u>PERMIT NUMBER</u>	<u>NAME</u>	<u>BLOCK</u>	<u>SECTION</u>
17423	Neil Froese	D11	135
17523	Neil Froese	D11	135
17623	Neil Froese	D11	135
17923	Johan Froese	O	39
18423	Johan Froese	O	39
18623	Neil Froese	D11	135
18723	Neil Froese	D11	135
18823	Neil Froese	D11	135
18923	Abe Redecop	D14	46
19423	Johan Froese	O	49
20323	Johan Froese	O	39
20523	Pedro Letkeman	T	119
20623	Pedro Letkeman	T	119
20723	Pedro Letkeman	T	119
21523	Johan Froese	O	39
22523	Neil Froese	D14	58
22623	Neil Froese	D14	58
22823	Cora Sue Dill	D11	66
25123	Johan Froese	O	39
25223	Johan Froese	O	39
25323	Johan Froese	O	39
25423	Johan Froese	O	39
25523	Johan Froese	O	39
26123	Henry Martens	D14	31
31423	Daniel Wiebe Klassen	C41	15

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Dated this 27th day of July 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 27th day of July 2023, at 10:30AM, and that I posted the true and correct copy of said Notice on the bulletin board in the Terry County Courthouse on the 27th day of July 2023. Said Notice remained so posted continuously for at least **10 DAYS** immediately preceding the day of said Meeting.

Dated this 27th day of July 2023

RECORDED FOR RECORD
Marcy
JUL 27 2023 **A**
CLERK-TERRY COUNTY TEXAS



Nancy Ann S. Deputy
 Deputy 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 652, Government Code. No final action or decision will be made in Executive Session.