Notice is hereby given that the Board of Directors for the South Plains Underground Water Conservation District will meet in **REGULAR SESSION** on Tuesday, April 9, 2024, 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 April 9, 2024

- 1. Call to order
- 2. Invocation
- 3. Public Comment
- 4. Consider for approval minutes of February 13, 2024, Regular Board Meeting
- 5. Consider for approval Financial Reports for periods ending February 29, 2024 and March 31, 2024
- 6. Conduct Permit Hearing and consider permits for approval
- 7. Education Coordinator's monthly report
- 8. Discussion and action regarding 2024 General Election: cancel election and declaring unopposed candidates from Precincts 2, 4, and At-Large to be elected
- 9. Discussion regarding current standard Power of Attorney, Paddack alteration, response of Greg Ellis
- 10. Manager's Monthly Summary and demonstration of website
- 11. Discussion of possible future agenda items pertinent to District business
- 12. 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, March 28, 2024, 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 28th day of March 2024

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 28th day of March 2024, 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 28th day of March 2024. Said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this 28th day of March 2024

Kim Carter, County Clerk

Terry County, Texas

TERP
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

MAR 28 2024

COUNTY CLERK-TERRY COUNTY, TEXAS

Notice is hereby given that the Board of Directors for the South Plains Underground Water Conservation District will meet in **REGULAR SESSION** on Tuesday, April 9, 2024, 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 the following well permits, which will be a separate item on the regular agenda.

PERMIT APPROVALS April 9, 2024

PERMIT NUMBER	NAME	BLOCK	SECTION
4624	Johan Froese	0	39
4724	Johan Froese	0	39
4824	Johan Froese	0	39
5124	Johan Froese	0	39
5224	Wade Rowden	K	39
8224	Jacob Wiens	E	62
8624	Nicholas White(PoA Brad Johnson)	4X	31
8724	Cherry Hauf(PoA Brad Johnson)	4X	21
8824	Henry Martens	D11	78
8924	Henry Martens	D11	78
9024	Henry Martens	D11	78
9124	Henry Martens	D11	91
9224	Henry Martens	D11	91
9324	Henry Martens	D11	91
9424	Henry Martens	D11	91
9524	Lynn Jackson	E	15
9824	James Caldwell	D11	153
9924	James Caldwell	D11	153
10024	James Caldwell	D11	153
10124	James Caldwell	D11	153
10324	Brad Cudd	M	17
10424	Brad Cudd	M	17
11624	Juan Banman	D11	91
11724	Juan Banman	D11	91
11824	Juan Banman	D11	91
11924	Juan Banman	D11	91
12324	James W Klassen	C39	22
12624	James W Klassen	C39	22
13924	Johan Froese	DD	51
14024	Johan Froese	DD	67
14524	Johan Froese	C36	9
16324	Kimberly Connelly(PoA Abram Martens)	C39	8
16424	Kimberly Connelly(PoA Abram Martens)	C39	8

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South Plains Underground Water Conservation District

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Dated this 28th day of March 2024

wa Guerra, Deputy

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Dated this 28th day of March 2024

South Plains Underground Water Conservation District

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Dated this 28th day of March 2024

Jennifer Palermo, County Clerk, Hockley County, Texas

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Jennifer Palermo, County Clerk

Hockley County, Texas

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