

**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 13, 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
August 13, 2024**

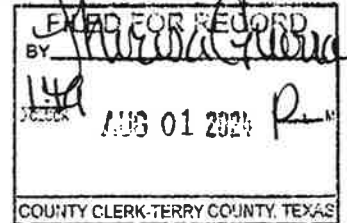
<u>PERMIT NUMBER</u>	<u>NAME</u>	<u>BLOCK</u>	<u>SECTION</u>
13124	Enrique Froese	DD	13
19624	Harvey Duke	4X	96
19724	Harvey Duke	4X	96
19824	Harvey Duke	4X	96
21124	David Bergen	T	5
21224	David Bergen	T	5
21324	David Bergen	T	5
21424	David Bergen	T	5
21524	David Bergen	T	5
22024	David Bergen	T	5
22124	David Bergen	T	5
22224	David Bergen	T	5
22324	David Bergen	T	5
22424	David Bergen	T	5
22724	David Bergen	T	4
22824	David Bergen	T	4
22924	David Bergen	T	4
23024	David Bergen	T	4
23124	David Bergen	T	4
23624	Stephen Harms	D11	117
23724	Henry Martens	D14	36
23824	Henry Martens	D14	31
25524	Paul Miller	D9	3
25824	Henry Martens	D14	35
25924	Henry Martens	D14	35
26024	Henry Martens	D14	35
27324	Jakob Giesbrecht	C37	26
27424	Jakob Giesbrecht	C37	26

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, August 1, 2024, at 2:00PM, 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 1st day of August 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 1st day of August 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 1st day of August 2024. Said Notice remained so posted continuously for at least **10 DAYS** immediately preceding the day of said Meeting.

Dated this 1st day of August 2024



Sheresa Guerra, Deputy
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.

**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 13, 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:

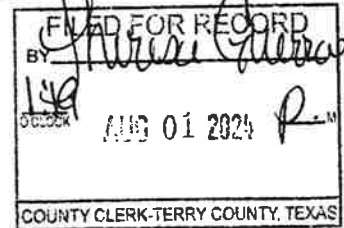
**SOUTH PLAINS UNDERGROUND
WATER CONSERVATION DISTRICT
AGENDA FOR REGULAR BOARD MEETING
August 13, 2024**

1. Call to order
2. Invocation
3. Public Comment
4. Presentation by Water Ambassadors
5. Consider for approval minutes of July 9, 2024, Regular Board Meeting
6. Consider for approval Financial Reports for periods ending July 31, 2024
7. Conduct Permit Hearing and consider permits for approval
8. Education Coordinator's monthly report
9. Manager's Monthly Summary
10. 2024 – 2025 Budget discussion and workshop
11. Discussion and possible action regarding personnel matters
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, August 1, 2024, at 2:00PM, 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 1st day of August 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 1st day of August 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 1st day of August 2024. Said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this 1st day of August 2024



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.

**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 13, 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 would be appropriate, to wit:

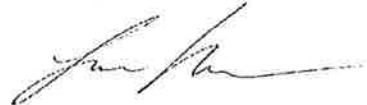
**SOUTH PLAINS UNDERGROUND
WATER CONSERVATION DISTRICT
AGENDA FOR REGULAR BOARD MEETING
August 13, 2024**

1. Call to order
2. Invocation
3. Public Comment
4. Presentation by Water Ambassadors
5. Consider for approval minutes of July 9, 2024, Regular Board Meeting
6. Consider for approval Financial Reports for periods ending July 31, 2024
7. Conduct Permit Hearing and consider permits for approval
8. Education Coordinator's monthly report
9. Manager's Monthly Summary
10. 2024 – 2025 Budget discussion and workshop
11. Discussion and possible action regarding personnel matters
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, August 1, 2024, at 2:00PM, 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 Hockley County Clerk, in which the above-named political subdivision is located.

Dated this 1st day of August 2024

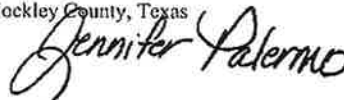
South Plains Underground Water Conservation District



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 1st day of August 2024 at 10:30AM and that I posted a true and correct copy of said Notice on the bulletin board in the Hockley County Courthouse on the 1st day of August 2024. Said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this 1st day of August 2024

Jennifer Palermo, County Clerk
Hockley 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.

**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 13, 2024 at 8:30AM in the District office of 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
August 13, 2024**

<u>PERMIT NUMBER</u>	<u>NAME</u>	<u>BLOCK</u>	<u>SECTION</u>
13124	Enrique Froese	DD	13
19624	Harvey Duke	4X	96
19724	Harvey Duke	4X	96
19824	Harvey Duke	4X	96
21124	David Bergen	T	5
21224	David Bergen	T	5
21324	David Bergen	T	5
21424	David Bergen	T	5
21524	David Bergen	T	5
22024	David Bergen	T	5
22124	David Bergen	T	5
22224	David Bergen	T	5
22324	David Bergen	T	5
22424	David Bergen	T	5
22724	David Bergen	T	4
22824	David Bergen	T	4
22924	David Bergen	T	4
23024	David Bergen	T	4
23124	David Bergen	T	4
23624	Stephen Harms	D11	117
23724	Henry Martens	D14	36
23824	Henry Martens	D14	31
25524	Paul Miller	D9	3
25824	Henry Martens	D14	35
25924	Henry Martens	D14	35
26024	Henry Martens	D14	35
27324	Jakob Giesbrecht	C37	26
27424	Jakob Giesbrecht	C37	26

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, August 1, 2024, at 2:00PM, 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 Hockley County Clerk, in which the above-named political subdivision is located.

Dated this 1st day of August 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 1st day of August 2024, at 10:30AM, and that I posted a true and correct copy of said Notice on the bulletin board in the Hockley County Courthouse on the 1st day of August 2024. Said Notice remained so posted continuously for at least **10 DAYS** immediately preceding the day of said Meeting.

Dated this 1st day of August 2024

Jennifer Palermo, County Clerk,
Hockley 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.