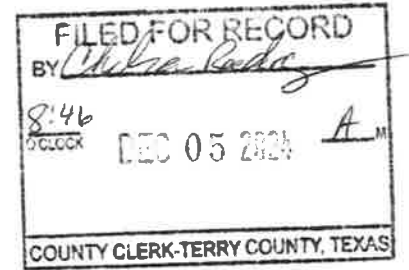


**SOUTH PLAINS UNDERGROUND
WATER CONSERVATION DISTRICT
AGENDA FOR REGULAR BOARD MEETING
December 10, 2024**

1. Call to order
2. Invocation
3. Krystal Valentine – Swear in Tim Swaringen as Precinct 1 board member
4. Public Comment
5. Consider for approval minutes of November 12, 2024, Regular Board Meeting
6. Consider for approval Financial Reports for period ending November 30, 2024
7. Budget Amendment – SOCOE Education Coordinator
8. Education Coordinator’s monthly report
9. Manager’s Monthly Report
10. FY2024 Annual Report
11. Final board meeting for retiring General Manager Layne Marlow. Thank you for 11 years 2 months of hard work and generous service
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 5, 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 5th day of December 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 5th day of December 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 5th day of December 2024. Said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this 5th day of December 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, December 10, 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
December 10, 2024**

FILED FOR RECORD
AT _____ O'CLOCK ____ M.

DEC 05 2024

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12. Discussion of possible future agenda items pertinent to District business
13. Adjourn


County Clerk, Hockley County, Texas

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 5, 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 Hockley County Clerk, in which the above-named political subdivision is located.


Dated this 5th day of December 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 5th day of December 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 5th day of December 2024. Said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this 5th day of December 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.