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 8, 2025, 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 8, 2025**

- 1. Call to order
- 2. Invocation
- 3. Public Comment
- 4. Consider for approval minutes of March 11, 2025 Regular Board Meeting
- 5. Consider for approval Financial Reports for period ending March 31, 2025
- 6. Conduct Permit Hearing and consider 19 permits for approval
- 7. Education Coordinator's monthly report
- 8. Field Manager's Monthly Report
- 9. Tye Day & Gabe Neill/GMA2 Meeting of Friday, March 28, 2025
- 10. Discussion and possible action regarding personnel matters
- 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 27, 2025, 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 March 2025

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 March 2025, 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 March, 2025. Said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this 27th day of March

COUNTY CLERK-TERRY COUNTY, TEXAS

ounty Clerk

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

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# PERMIT APPROVALS April 8, 2025

PERMIT NUMBER	<u>NAME</u>	<b>BLOCK</b>	SECTION
04025	David Wiens	DD	80
05025	Cornelio Loewen	D11	69
05125	David Wiens	DD	77
05225	David Wiens	DD	77
05325	David Wiens	DD	77
05625	David Wiens	DD	77
05725	David Wiens	DD	77
05825	David Wiens	DD	77
06025	David Dyck	4X	100
06225	David Wiens	DD	54
06425	David Wiens	DD	54
06525	David Wiens	DD	54
06625	David Wiens	DD	54
07225	David Wiens	DD	53
10925	Isaak Fehr	T	143
11125	James W Klassen	C39	22
12425	Isaak Fehr	T	143
12525	Isaak Fehr	T	143
12625	Isaak Fehr	T	143
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Dated this 27th day of March 2025

South Plains Underground Water Conservation District

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Dated this 27th day of March 2025

FOR PEORD

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Kim Lyter, County Clerk, Terry County, Texas

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## SOUTH PLAINS UNDERGROUND WATER CONSERVATION DISTRICT AGENDA FOR REGULAR BOARD MEETING April 8, 2025

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Dated this 27th day of March 2025

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 March 2025 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 27th day of March 2025. Said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this 27th day of March 2025

Jennifer Palermo, County Clerk Hockley County, Texas

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Dated this 27th day of March 2025

South Plains Underground Water Conservation District

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Dated this 27th day of March 2025

Hockley County, Texas

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