

**GLASSCOCK GROUNDWATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors for the Glasscock Groundwater Conservation District will meet in a **REGULAR SESSION** on *Tuesday August 15<sup>th</sup>, 2023 at 9:00 a.m.* in the District Office of Glasscock Groundwater Conservation District, located at 132 N. Main in Garden City, 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:

**REGULAR MEETING AGENDA**

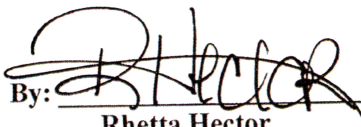
- 1) Call to Order.
- 2) Public Comment.
- 3) Financial audit report for 2022 FY from Davis, Ray & Company via video conference.
- 4) Read and Consider Minutes from the June 13, 2023 regular meeting and July 18, 2023 regular meeting.
- 5) Approve June 2023 and July 2023 financial statements.
- 6) Pay August 2023 bills.
- 7) Board will consider 2024 FY preliminary budget.
- 8) Adopt the 2024 FY preliminary budget.
- 9) Possible action on proposed rule changes to reflect legislative requirements from the 88<sup>th</sup> Regular Session and set public hearing.
- 10) The Board will review & consider approval of water well permits.
- 11) Review of the Palmer Drought Severity Index for July 2023 and August 2023.
- 12) Number of wasteful practices for the month of July 2023 and August 2023.
- 13) Review of General Manager Report.
- 14) Any other items pertinent to District business.
- 15) Adjournment.

In compliance with the Texas Open Meetings Act, Chapter 551, the Glasscock Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning: attorney- client matters and consultations (Section 551.071) and personnel matters (Section 551.074). Any subject discussed in executive session may be subject to action during any open meeting.

I, the undersigned authority, do hereby certify that the above NOTICE OF MEETING of the Board of Directors of the Glasscock Groundwater Conservation District is a true and correct copy of said Notice. I have posted a true and correct copy of said Notice on the front entrance of Glasscock Groundwater Conservation District Office, located at 132 N. Main, Garden City, Texas and said Notice posted on the 9<sup>th</sup> day of August 2023, and remained 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 Glasscock and Reagan County Clerks, in which the above named political subdivision is located.

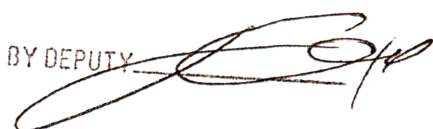
Dated this the 9<sup>th</sup> day of August 2023.

Glasscock Groundwater Conservation District

By:   
Rhett Hector  
General Manager

FILED  
REBECCA BATLA  
COUNTY CLERK GLASSCOCK CO. TX

2023 AUG -9 A 9:05

BY DEPUTY 

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Dated this the 9<sup>th</sup> day of August 2023.

Glasscock Groundwater Conservation District

FILED at 9:58 AM  
Reagan County

AUG 19 2023

Tammy Hodge  
County and District Clerk  
By: *[Signature]*

By: *[Signature]*  
Rhett Hector  
General Manager