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 June 18th*, 2024 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 by appropriate, to-wit:

REGULAR MEETING AGENDA

- 1) Call to Order.
- 2) Public Comment.
- 3) Financial audit report for 2023 FY from Davis, Ray & Company.
- 4) Read and Consider Minutes from the April 16, 2024 regular meeting and May 21, 2024 regular meeting.
- 5) Approve April 2024 and May 2024 financial statements.
- 6) Pay June 2024 bills.
- 7) The Board will review & consider approval of water well permits.
- 8) Review of the Palmer Drought Severity Index for May 2024 and June 2024.
- 9) Number of wasteful practices for the month of May 2024 and June 2024.
- 10) Present, enforce and adopt policy relating to SB 1893.
- 11) Discussion and possible action to purchase cyber liability and data breach services.
- 12) Review of General Manager Report.
- 13) Any other items pertinent to District business.
- 14) 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 12th day of June 2024, 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 12th day of June 2024.

Glasscock Groundwater Conservation District

Rhetta Hector

General Manager

COUNTY CLERK GLASSCOCK CO. TX

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Dated this the 12th day of June 2024.

Glasscock Groundwater Conservation District

Reagan County

ILIN 1 2 2024

e A Clarks a O a N General Manager