

Regular Meeting Agenda

The Directors of the Rolling Plains Groundwater Conservation District will meet at the Rolling Plains Groundwater Conservation District office, 110 W California St., Seymour, Texas on Thursday, September 12, 2024, at 6:00 PM to discuss and act on the following agenda items.

- Call to Order
 - Roll Call
 - Public Comment
- 1) Approval of Minutes of the Previous Meeting
 - 2) Approval of Financial Report & Payment of Current Bills
 - 3) Consider and act on Well Permits
 - a) 124 3S Farms 33.3475 -99.75198
 - b) 125 3S Farms 33.34703 -99.75556
 - c) 126 3S Farms 33.3587 -99.73158
 - d) 127 3S Farms 33.40076 -99.6852
 - e) 147 Ronnie Stewart 33.40788 -99.6796
 - f) None Ronnie Stewart 33.44755 -99.65134
 - 4) Manager's Report
 - 5) Consider and act to adopt the proposed tax rate of \$0.028502 per \$100 valuation or some other rate not to exceed the proposed rate to support the adopted FY 2024 Budget after considering all revenue sources, debts, and proposed projects
 - 6) Receive update on MAR Program
 - 7) Consider and Act by Resolution to authorize the President and Vice-President to negotiate and finalize contracts to acquire real property and/or easement to real property for the District's Recharge Program
 - 8) Consider and act to update and adopt Investment Policy
 - 9) Consider and act to update and adopt Employee Policy
 - 10) Consider and act to update and adopt District Policy
 - 11) Consider and act to set the amount for Director and employee bonds
 - 12) Date and Location of Next Meeting
 - 13) Adjourn

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, the Rolling Plains Groundwater Conservation District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); or deliberation regarding security devices (§551.076). Any subject discussed in the executive session may be subject to action during an open meeting.

Certification

I do hereby certify that on or before September 6, 2024, at or before 4:00 p.m., I posted and filed the above notice of meeting with each County Clerk's office located within the District, on the internet website of the District, and also placed a copy in the front window of the Rolling Plains GCD office in a place convenient and readily accessible to the general public all times and that it will remain so posted continuously for at least three days preceding the scheduled time of said meeting in accordance with the Texas Open Meetings Act.

/s/ Lynn Smith
General Manager
Rolling Plains GCD
940-422-1095