

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, January 23, 2025, 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) Approval of District Investment Report
 - 4) Consider and act on Well Permits
 - a) 173 Michael Wilde 33.469314 -99.652554
 - 5) Manager's Report
 - 6) Discuss Construction of Shed or Building at District Office
 - 7) Consider and Act to Authorize General Manager to Apply for TWDB Ag Conservation InSAR Grant
 - 8) Discuss Intern Program and Employee Status
 - 9) Consider and Act to Update District Budget
 - 10) Receive update on MAR Program
 - 11) Discuss the District's 2025 Groundwater Management Plan
 - 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 January 17, 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