

UVALDE COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

Notice of Director's Meeting  
To be held February 20, 2024 – 12 noon  
First State Bank of Uvalde – McNelly Room  
200 East Nopal, Uvalde, Texas

AGENDA

1. Call to Order
2. Citizen's comments (Limited to 5 minutes per citizen)
3. Election of Board Officers for Calendar Year 2024
4. Presentation of Annual Audit by Ede & Company
5. Approval of Annual 2022-2023 Annual Audit
6. Approval of November 28, 2023 Minutes
7. Approval of quarterly financial reports prepared by Coleman, Horton, & Company for quarter ending December 31, 2023.
8. Appoint a voting delegate for GMA 7, 10, and 13
9. Appoint financial officer for 2024
10. Approve membership to TWCD
11. Approve membership to TAGD
12. Approval of General Manager's expense report
13. Discussion of SB2440 and how it relates to Uvalde County
14. Distribute annual Code of Ethics Acknowledgment Forms
15. Adjournment

In this Notice of Public Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session. If during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session, the board may as be permitted by law, adjourn into executive session to deliberate on the matter.

The posting of an agenda item as a matter to be discussed in executive session is not intended to limit or require discussion of that item in executive session. The Board may discuss in open session any matter, for which notice has been given in this notice of public meeting, including an agenda item posted for open or executive session discussion.