

UVALDE COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

Notice of Director's Meeting

To be held Wednesday, September 6, 2023 – 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. Approve August 16, 2023 Minutes
4. Approve Third Quarter Financial Statements from Coleman, Horton, & Company
5. Approve letter of Engagement from Ede & Company for 2023 annual audit
6. Approve letter of Engagement from Coleman, Horton, & Company for preparation of quarterly financial reports
7. Approve Finance Committee recommendations on tax rate and budget for fiscal year 2023-24
8. Set date for public hearing on proposed tax rate and proposed budget for fiscal year 2023-24.
9. Approve Director's and General Manager's expense reports
10. 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.