

UVALDE COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

Notice of Director's Meeting

To be held January 23, 2025 – 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 2025
4. Presentation of Annual Audit by Ede & Company
5. Approval of Annual 2023-2024 Annual Audit
6. Approval of September 19, 2024 Minutes
7. Presentation of proposal for hydrology technical assistance
8. Appoint a voting delegate for GMA 7, 10, and 13
9. Appoint financial officer for 2025
10. Approve membership to TWCA
11. Approve membership to TAGD
12. Approval of letters of resignation
13. Presentation of General Manager's Annual Report
14. Approval of General Manager's expense report
15. Distribute annual Code of Ethics Acknowledgment Forms
16. 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.