

UVALDE COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

Notice of Director's Meeting

To be held May 1, 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. Consider and act on the private resale of property account no. 14053 pursuant Sec. 34.05, Texas Tax Code
4. Call for General Election of Board Directors-Precincts 1-4 Place 1
5. Consider and act on approval of a resolution to contract with Uvalde County Elections Administrator for November election
6. Consider and act on approval of a resolution to commit a specified amount of the district's undesignated fund balance for legal fees
7. Consider and act on Interlocal Agreement for fiscal year 2023-2024 regarding joint funding of an explanatory report for GMA 10
8. Approval of February 20, 2024 Minutes
9. Approval of quarterly financial reports prepared by Coleman, Horton, & Company for quarter ending March 31, 2024.
10. Approval of General Manager's expense report
11. 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.