NOTICE OF MEETING OF THE SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Date: Tuesday, August 6, 2024

Time: 5:00 PM

AGENDA

- 1. Call to Order
- 2. Any person wishing to speak to the Board will be allowed 5 minutes—D/A
- 3. Approve minutes from July 16, 2024 regular board meeting—D/A
- 4. Pay bills and discuss District Finances-D/A
- 5. West Texas Weather Modification Association Report
- 6. Budget Workshop
- 7. Propose fiscal year 2024-2025 Budget-D/A
- 8. Propose fiscal year 2024-2025 Tax Rate-D/A
- 9. Manager's report
- 10. Adjourn

**During the meeting, the Board may go into executive session for any of the purposes authorized under the Texas Open Meeting Act, Chapter 551 of the Texas Government Code, for any item on the above agenda or as otherwise authorized by law.

JJ Wkeatherby

District Manager

FILED at 9'20 A M
Reagan County

AUG 0 1 2024

County and District Clerk