

UVALDE COUNTY UNDERGROUND WATER CONSERVATOIN DISTRICT

Notice of Director's Meeting

To be held Wednesday, September 10, 2025 – 12 noon

First State Bank of Uvalde – McNelly Room

200 East Nopal, Uvalde, Texas

AGENDA

1. Call to Order
  2. Citizens' comments (limited to 5 minutes per citizen)
- Discussion and possible action on the following:
3. Approve June 25, 2025, Minutes
  4. Discussion and possible approval of Irrigation Well permit for Wayne Hale
  5. Approve letter of engagement from Ede & Company for 2025 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 2025-26.
  8. Set date for public hearing on proposed tax rate and proposed budget for fiscal year 2025-26.
  9. Discussion and possible approval of SRI Project
  10. General Manager's report on Well Monitoring Project
  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