UVALDE COUNTY UNDERGROUND WATER CONSERVATION DISTRICT
Notice of Director's Meeting
To be held February 20, 2026 – 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)
3. Election of Board Officers for Calendar Year 2026
4. Presentation of Annual Audit by Ede & Company
5. Approval of Annual 2024-2025 Annual Audit
6. Approval of December 2, 2025 Minutes
7. Approval of Quarterly Financial Reports prepared by Coleman, Horton, & Company
8. Call for General Election of Board Directors – Precincts 1-4 Place 2 and Precinct 1, Place 1
9. Appoint a voting delegate for GMA 7, 10, and 13
10. Appoint financial officer for 2026
11. Presentation of General Manager's Annual Report
12. Approval of General Manager's expense report
13. Distribute annual Code of Ethics Acknowledgment Forms
14. 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.