

UVALDE COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

Notice of Director's Meeting  
To be held Tuesday, November 28, 2023 – 5:30 p.m.  
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 oral and written comments regarding proposed rule change 23.7
4. Consider and take possible action regarding proposed rule change 23.7
5. Approve October 24, 2023 Minutes
6. Approve Fourth Quarter Financial Statements from Coleman, Horton, & Company
7. Approve General Manager's expense report
8. 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.