

UVALDE COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

Notice of Director's Meeting

To be held March 27, 2025 – 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. Approval of appointments to fill unexpired term for Precinct 1, Place 1 and Precinct 3, Place 2
4. Approval of January 23, 2025 Minutes
5. Approval of Quarterly Financial Reports prepared by Coleman, Horton, & Company
6. Presentation of proposal for hydrology technical assistance
7. Discussion and possible action on contribution to Uvalde Volunteer Fire Department safety program
8. Discussion of Texas Groundwater Summit – August 19-21, 2025 – Hyatt Regency Hill Country Resort
9. Approval of General Manager's expense report
10. 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.