

NOTICE OF SPECIAL MEETING
OF THE GOVERNING BODY OF THE HUDSPETH COUNTY UNDERGROUND WATER
CONSERVATION DISTRICT #1

Notice is hereby given that the Board of Directors of the Hudspeth County Underground Water Conservation District #1 will meet in a Special Session at the following location and time:

Location: HCUWCD #1

105 Dodson

Dell City, TX 79837

Time: September 26, 2023 @ 1:00 P.M.

MEETING AGENDA

At the above time and location, the District's Board of Directors will discuss and may take action on any items on this agenda which it may determine would be appropriate, to-wit:

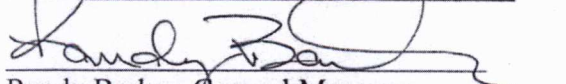
Call to order and welcome all guests

1. Welcoming of Guests and Open Forum for Public Comment.
2. Discuss and take action on assessment of District fees under District Rule 8.1 for application by Guitar Holding Company, L.P., and Guitar Water Group, LLC, for production permit under District Rule 3.11.
3. Discuss and take action on 2023 Tax Rate.
4. The District Board may, at any time during the Meeting, close the Meeting and hold an Executive Session for consultation with its attorneys concerning any of the matters to be considered during the Meeting pursuant to Chapter 551 of the Texas Open Meetings Act.
5. Adjourn.

I, the undersigned authority of the District, do hereby certify that the above notice is a true and correct copy of said notice and that such notice was posted on the main entrance of the District's office located at 105 S. Dodson, Dell City, Texas, at least 72 hours prior to the time of said meeting, and that copy of said notice was furnished via facsimile to the Clerk of Hudspeth County, Texas at least 72 hours prior to the time of said meeting.

Date: 9-20-2023

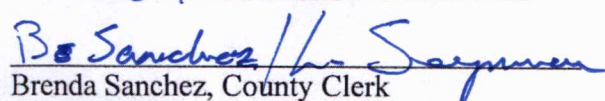
Time: 1:30 PM


Randy Barker, General Manager

I, the Clerk of Hudspeth County, Texas do hereby certify that the above notice of meeting is a true and correct copy of said notice and that such notice has been posted on the bulletin board at the Hudspeth County Court House in Sierra Blanca, Texas, at least 72 hours prior to the time of said meeting.

Date: 09-20-23

Time: 04:00 PM


Brenda Sanchez, County Clerk
Hudspeth County, Texas

POSTED
9/20/23