

NOTICE OF REGULAR 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 Regular Session at the following location and time:

Location: HCUWCD #1
105 Dodson
Dell City, TX 79837
Time: November 14, 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 for approval of minutes of the Regular meeting on September 19, 2023, and Special meeting on September 26, 2023.
3. Discuss and take action for approval of October and November bills and financial reports.
4. District reports: General Manager and Field Technician on status of flow meter and water level monitoring.
5. The Board will convene in executive session, under Section 551.074 of the Government Code, to consider the following personnel item:
General Manager performance review and compensation.
6. Discuss and take action on General Manager performance and compensation.
7. Discuss and take action for approval of 2024 Budget.
8. 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: 4 Nov 2023

Time: 11:00 AM

Ben Snow
Ben Snow, President

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: 11/06/23

Time: 08:20 AM

B. Sanchez / L. Summer
Brenda Sanchez, County Clerk, Hudspeth County, Texas

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