

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 Public Hearing and Regular Session at the following location and time:

Location: HCUWCD #1

105 Dodson

Dell City, TX 79837

Time: February 13, 2024 @ 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.
2. Convene Public Hearing on Management Plan
3. Recognition of a Quorum
4. Public Comment on Management Plan
5. Discuss and take action on adoption of Management Plan
6. Close Public Hearing
7. Discuss and take action for approval of minutes of the Regular meeting on January 9, 2024.
8. Discuss and take action for approval of bills and financial report.
9. Discuss and take action on administrative completeness of Application by Guitar Holding Company, L.P, and Guitar Water Group, LLC, to Amend Permit No. IDP311-01(3.11 for In-District Use of Groundwater for Irrigation Purposes)
10. Discuss and take action on Application by Guitar Holding Company, L.P., and Guitar Water Group, LLC, to Amend Permit No. IDP311-01 to change to Irrigation and Industrial Use(with Annual Amount of Water Use of 560 AFY Irrigation and 40 AFY Industrial)
11. 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.
12. 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: 8 Feb 2024

Time: 7:17 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: Feb 8, 2024

Time: 8:20 am

Brenda Sanchez Snyder

Brenda Sanchez, County Clerk
Hudspeth County, Texas

