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**NOTICE OF MEETING OF THE  
GOVERNING BODY OF THE  
LLANO ESTACADO UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that the Board of Directors for the Llano Estacado Underground Water Conservation District will meet in **REGULAR SESSION** on Thursday **January 11, 2024** at 9:00A.M. at, 200 S. E. Ave C., Seminole, Texas. At such time the Board of Directors will discuss and take action on any items on this agenda it determine would be appropriate, to-wit:

**AGENDA FOR REGULAR BOARD MEETING**

January 11, 2024  
10:00 A.M.

1. Call to order
2. Invocation
3. Public comment
4. Consider for approval Minutes of December 14, 2023 Regular Board Meeting
5. Consider for approval Financial Report for period ending December 31, 2023
6. Conduct Well Permit Hearing
7. Public Forum
8. Close Public Forum
9. Consider for approval well permits of January, 2024
10. Consider for approval of the 2023 Annual Report
11. Desire Future Conditions
12. The Board may recess into Executive Session regarding Personnel Matter under Texas Civil Statutes, Section 551.074 (a) (1)
13. Monthly Reports
  - a. Paid bills
  - b. Permits
  - c. Non-Refundable Permits
  - d. Region "O" Report
  - (e) Manager Report: (Michelle Cooper, Ray Brady, and Lori Barnes)
14. Any other items pertinent to District Business
15. Adjourn

I, the undersigned authority, do hereby certify that the above **NOTICE OF MEETING** of the Board of Directors of the Llano Estacado Underground Water Conservation District, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the front entrance of the Llano Estacado Underground Water Conservation District Office, located at 200 S. E. Ave C., Seminole, Texas, and said Notice was posted on this 5<sup>th</sup> day of January, 2024 at 11:00 a.m., and remained so posted continuously for at least 72 hours immediately preceding the day of said meeting; a true and correct copy of said Notice was furnished to the Gaines County Clerk, in which the above named political subdivision is located.  
Dated this the 5<sup>th</sup> day of January, 2024

Llano Estacado Underground  
Water Conservation District

By: Marie Newell

**FILED**  
1/5/24 . 10:51A m  
Terri Berry, County Clerk  
Gaines County, Texas  
BY: Kate Blackman  
Deputy

I, the undersigned County Clerk, do hereby certify that the **NOTICE OF MEETING** of the Llano Estacado Underground Water Conservation District is a true and correct copy of said Notice received by me on the 5<sup>th</sup> day of January, 2024 at 11:00 a.m., and that I posted the true and correct copy of said Notice on the bulletin board in the Gaines County Courthouse, on the 5<sup>th</sup> day of January, 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 5<sup>th</sup> day of January.

Terry Berry, County Clerk,  
Gaines County, Texas

A handwritten signature in cursive script, reading "Terry Berry", is written over a horizontal line.