

Plateau Underground Water Conservation & Supply District

P.O. Box 324 Eldorado, Texas 76936 Ph. 325-853-2121

www.plateauuwcsd.com

NOTICE

The Plateau Underground Water Conservation & Supply District Board of Directors will meet an OPEN MEETING Friday, Feb. 10th, 2012 at noon at the Schleicher County Annex, 203 SW Main St., Eldorado, Texas.

AGENDA

- 1. Call meeting to order.**
- 2. Consider approval of previous meeting minutes.**
- 3. Consider approval of financial report/bills.**
- 4. Consider approval of well permit application.**
- 5. Consider approval of FY2010 audit.**
- 6. Consider approval of accountant for FY 2011 audit.**
- 7. Discuss drought conditions.**
- 8. Any other business/discussion only.**

FILED 2/3 20 12 FOR RECORD
PEGGY WILLIAMS, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
Mary Ann [Signature]
09:42 AM