

Plateau Underground Water Conservation & Supply District
P.O. Box 324 Eldorado, Texas 76936 Ph. 325-853-2121

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PLATEAU
UNDERGROUND WATER CONSERVATION & SUPPLY DISTRICT

The Plateau UWC&SD Board of Directors will hold a regular meeting on Tuesday, May 20, 2025 at 12:30 at the Schleicher County Annex Bld, 203 SE Main St, Eldorado, Texas.

Noon - Directors and staff will eat lunch. There will be no discussion or decisions made regarding groundwater issues.

REGULAR MEETING – 12:30 p.m.

1. Call meeting to order.
2. Public comments (5 minute limit).
4. Swear In New Directors
5. Select New Officers
6. Discussion and possible action to approve previous meeting minutes.
7. Discussion and possible action to approve financial report/bills.
8. Discussion and possible action to appoint designated representative to West Texas Weather Modification Association.
9. Discussion and possible action to appoint Public Funds Investment Officer.
10. Discuss and possible action on sale of tax foreclosure properties.
11. Appoint additional Director to Rules Committee.
12. Discussion and possible action on test wells for ET Fuels.
13. General Manager's Report –
 - a. Region F RWPG
 - b. Groundwater Management Area 7
 - c. Legislative
 - d. West Texas Weather Modification Association

C:\MyDocs\Agenda May 20, 2025

FILED: 5/14/2025 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
E. L. Maskill *E. L. Maskill*
2:30 PM

e. Rules Committee

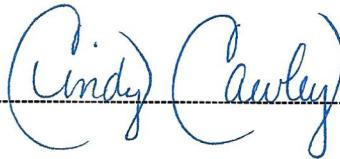
f. Monthly Activity Report

14. Set next board meeting date.

15. Any other business/discussion only.

These public meetings and hearings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please contact the Plateau UWC&SD at 325-853-2121 at least 24 hours in advance of the meeting. The above agenda schedules represent an estimate of the order of the indicated items and are subject to change at any time. At any time during a public meeting or public hearing of the Board of Directors of the Plateau UWC&SD, and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Plateau UWC&SD Board may meet in closed session on any of the above agenda items for consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gift (551.073); personnel matters (551.074); and deliberation regarding security devices (551.076). Any subject discussed in closed session may be subject to action during an open meeting.

I, the undersigned authority, do hereby certify that at least 72 hours before the scheduled time of the meeting, I posted and filed the above notice of the meeting with the Schleicher County Clerk's office and also posted a copy in the front window of the Plateau UWC&SD office in a place convenient and readily accessible to the general public at all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

A handwritten signature in blue ink that reads "Cindy Cawley". The signature is written in a cursive style and is positioned above a horizontal dashed line.

Cindy Cawley, Manager