

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 Wednesday, August 27, 2025 at Noon at the Schleicher County Annex Bld, 203 SE Main St, Eldorado, Texas.

NOON

Presentation by Collier Consulting regarding computer programs – HYDROS and Well Spacing.
Discussion only. No decisions will be made.

REGULAR MEETING – immediately following presentation by

Collier Consulting

1. Call meeting to order.
2. Public comments (5 minute limit).
4. Discussion and possible action to approve previous meetings minutes.
5. Discussion and possible action to approve financial report/bills.
6. Discuss draft 2026 budget & related items.
7. Discussion and possible action on test wells for ET Fuels.
8. Discussion on delinquent permit holder water use reports – suggestion for rule change.
9. General Manager's Report –
 - a. Region F RWPG
 - b. Groundwater Management Area 7
 - c. Legislative
 - d. West Texas Weather Modification Association
 - e. Rules Committee
 - f. Monthly Activity Report

C:\MyDocs\Agenda August 27, 2025

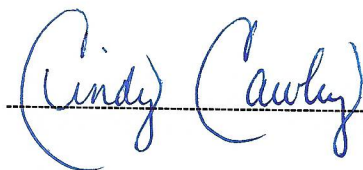
FILED: 8/20/2025 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
Marsha Maskill
1:40 PM

10. Set next board meeting & budget hearing date.

11. 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.



Cindy Cawley, Manager