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

## NOTICE OF PUBLIC HEARING AND 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 permit hearing followed by a regular meeting on Thursday, October 24, 2024, at 1:00 PM at the Schleicher County Civic Center, 456 US-277, Eldorado, Texas.

Noon - Directors and staff will eat lunch. There will be no discussion or decisions made regarding groundwater or other issues relating to Plateau UWC&SD.

## PERMIT HEARING - 1:00 p.m.

(Notice of this permit hearing was also posted separately in accordance with Chapter 36,

<u>Texas Water Code, no later than 10 days prior to the date of the hearing).</u>

- 1. Call to order and declare permit hearing open to the public.
- 2. Roll call
- 3. Consider application for a Water Well Permit by Carol A. Elliot Family Trust; authorization to drill a new well located at a latitude of 30 degrees, 57 minutes, 25 seconds North and a longitude of 100 degrees, 46 minutes, 24 seconds West in Schleicher County; not to exceed 250 acre-feet production of groundwater annually; irrigation.
- 4. Receive public comments or request to contest the above-listed application(s) (5 minute limit per commenter).
- 5. Discussion, consideration, and possible action on the above-listed application(s) for permit(s).
- 6. Adjourn or continue permit hearing in whole or in part. .

## **REGULAR BOARD MEETING – Immediately following Permit Hearing**

- 1. Call to order and declare board meeting open to the public.
- 2. Public comments (5 minute limit per commenter).
- 3. Discussion and possible action to approve previous meeting minutes.
- 4. Discussion and possible action to approve financial report/bills.

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FILED: OCT 21 20 24 FOR RECORD

MARSHA MASKILL, CLERK

COUNTY AND DISTRICT COURT

SCHLEICHER COUNTY, TEXAS

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- 5. Discussion and possible action on participation with West Texas Weather Modification Association.
- 6. General Manager's Report Update on Region F regional planning activities, Groundwater Management Area 7 joint planning activities, the West Texas Weather Modification Association, and Activity Report.
- 7. Set next board meeting date.
- 8. 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, 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