

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 budget hearing & regular meeting on Wednesday, September 17, 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.

BUDGET HEARING – 12:30 p.m.

1. Call meeting to order.
2. Public comments (5 minute limit).
3. Close Budget Hearing.

REGULAR MEETING – IMMEDIATELY FOLLOWING BUDGET HEARING

1. Call meeting to order.
2. Public comments (5 minute limit).
3. Discussion and possible action to approve previous meeting minutes.
4. Discussion and possible action to approve financial report/bills.
5. Discuss and consider FY 2026 budget.
6. Discuss and consider FY 2026 tax rate.
7. Discuss and consider ET Fuels test wells.
8. Discuss and consider FY2025 audit.

C:\MyDocs\Agenda September 17, 2025

FILED: 9/13 2025 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
[Signature]
2:30p M

9. General Manager's Report –

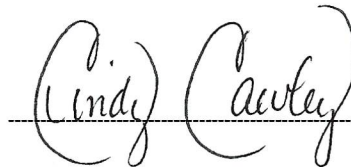
- a. Region F RWPG**
- b. Groundwater Management Area 7**
- c. Legislative**
- d. West Texas Weather Modification Association**
- e. Rules Committee**
- f. Monthly Activity Report**

10. Set next board meeting 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.

A handwritten signature in cursive script, reading "Cindy Cawley", written over a horizontal dashed line.

Cindy Cawley, Manager