

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, January 28, 2025 at 1:00 p.m. at the Schleicher County Annex, 203 SW Main St, Eldorado, Texas.

REGULAR MEETING

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. Briefing and Action on the following West Texas Weather Modification Association Topics:
 - a. Consider and take action to approve the Agreement for Cloud Seeding Professional Services between Rainmaker Technology Corporation and WTWMA Members consistent with the WTWMA Interlocal Participation Agreement and current program financial assessment.
 - b. Consider and take action to approve the Lease Agreement between Rainmaker Technology Corporation and WTWMA Members consistent with the WTWMA Interlocal Participation Agreement and current program financial assessment.
 - c. Discussion and possible action to delegate authority to District's WTWMA Representative regarding WTWMA's purposes and objectives.
6. General Manager's Report – Update on TAGD, Legislative Issues, Region F regional planning activities, Groundwater Management Area 7 joint planning activities, the West Texas Weather Modification Association, and Activity Report.
7. Any other business/discussion only.

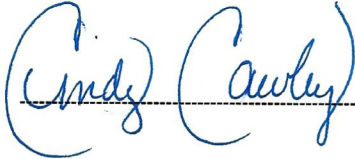
These public meetings and hearings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please contact the Plateau UWC&SD at 325-853-2121 at least 24 hours in advance of the meeting. The above agenda schedules represent an estimate of the order 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

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FILED: 1/24 2025 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
Eldorado
11:50 AM

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