

**NOTICE OF THE SPECIAL CALLED MEETING
OF THE
SANTA RITA UNDERGROUND WATER CONSERVATION
DISTRICT
BOARD OF DIRECTORS**

**Place: Santa Rita U.W.C.D.
108 Hwy 67 West
Big Lake, Texas**

FILED at 12:35 P M
Reagan County

Date: Wednesday, September 13, 2017

SEP 05 2017

Time: 6:00 P.M.

Terri Curry
County and District Clerk
By Terri Curry

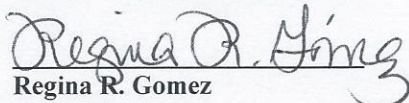
Public Hearing Agenda

1. Call to Order
2. Receive public input on the Proposed Budget for 2017-2018 Fiscal Year
3. Receive public input on a Proposed Tax Rate of \$.008154 per \$100 of tax value for tax year 2017
4. Adjourn public hearing

Special Meeting Agenda

1. Call to Order
2. Any person wishing to speak to the Board will be allowed 5 minutes – D/A
3. Consider and/or Adopt Budget for 2017-2018 Fiscal Year—D/A
4. Consider and/or Adopt a Tax Rate for tax year 2017—D/A
5. Approval of Certified Appraisal Roll—D/A
6. Approval of Discounts—D/A
7. Approval of other local options—D/A
8. Approval of Tax Roll—D/A
9. Approval of Cynthia Aguilar as Tax Collector—D/A
10. Approve Minutes from the August 16, 2017 special called meeting—D/A
11. Pay Bills and Discuss District Finances—D/A
12. Budget Amendments—D/A
 - Consider and possibly take action on moving money from Legal Expense to Pickup Expense, Tax Collection, Travel Expense, UT Lease, and Maintenance & Repairs to cover amounts over budget.
13. West Texas Weather Modification Association—D/A
14. Update on West Texas Mud Disposal, LLC—D/A
15. Well Permit Applications—D/A
16. Manager's Report—D/A
17. Adjourn

****During the meeting, the Board may go into executive session for any of the purposes authorized under the Texas Open Meeting Act, Chapter 551 of the Texas Government Code, for any item on the above agenda or as otherwise authorized by law.**


Regina R. Gomez
District Manager