

**NOTICE OF THE SPECIAL 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**

**Date: Monday, September 16, 2019**

**Time: 6:00 P.M.**

FILED at 3:25 P M  
Reagan County

SEP 08 2019

Terri Curry  
County and District Clerk  
By [Signature]

**Public Hearing Agenda**

1. Call to Order
2. Receive public input on the Proposed Budget for 2019-2020 Fiscal Year
3. Receive public input on the Proposed Tax Rate of \$.003562 per \$100 of tax value for tax year 2019-2020
4. Adjourn public hearing

**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 2019-2020 Fiscal Year—D/A
4. Consider and/or Adopt a Tax Rate for Tax Year 2019-2020—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 Cynthia Aguilar as Tax Collector—D/A
9. Approval of Tax Roll—D/A
10. Approve Minutes from the August 21, 2019 special board meeting—D/A
11. Pay Bills and Discuss District Finances—D/A
12. West Texas Weather Modification Association—D/A
13. Well Permit Applications—D/A
14. Manager's Report—D/A
15. Any other District Business—D/A
16. 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.**

[Signature]  
**Regina R. Gomez**  
District Manager