

**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: Wednesday, January 24, 2018

Time: 6:00 P.M.

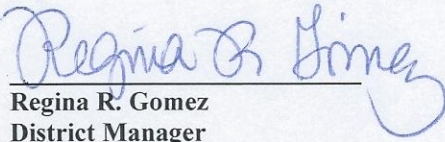
PUBLIC HEARING

1. Call to Order
2. Take Public Comment on the 2018-2022 District Management Plan
3. Discussion/Possible Action to Adopt the 2018-2022 District Management Plan
4. Adjourn public hearing

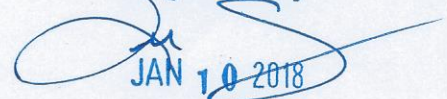
REGULAR BOARD MEETING

5. Call to Order
6. Any person wishing to speak to the Board will be allowed 5 minutes – D/A
7. Approve Minutes from the December 20, 2017 regular board meeting—D/A
8. Pay Bills and Discuss District Finances—D/A
9. West Texas Weather Modification Association—January meeting was cancelled
10. Quarterly Investment Report—D/A
11. Well Permit Applications—D/A
12. Manager's Report—D/A
13. Any other District Business—D/A
14. 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

FILED at 3:40 P M
Reagan County


JAN 10 2018

Terri Curry
County and District Clerk
By _____ Dep