

**NOTICE OF THE SPECIAL MEETING
OF THE
SANTA RITA UNDERGROUND WATER CONSERVATION
DISTRICT
BOARD OF DIRECTORS
TO BE HELD BY TELECONFERENCE**

The public can join this meeting as follows:
Call in to this meeting at this toll-free number: 844-855-4444.
When prompted, enter access code: 7125875 then press pound key (#).

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

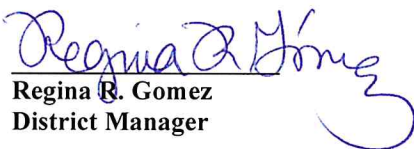
Date: Tuesday, December 15, 2020

Time: 6:00 P.M.

Agenda

1. Call to Order
2. Any person wishing to speak to the Board will be allowed 5 minutes – D/A
3. Approve Minutes from the September 17, 2020 Special board meeting--D/A
4. Pay Bills and Discuss District Finances for October, November and December—D/A
5. Discuss/Possible Action on Office Building Improvements—D/A
6. West Texas Weather Modification Association—D/A
7. Well Permit Applications—D/A
8. Manager's Report—D/A
 - 3rd Quarter Investment Report
 - Legislative Consultant Update
 - 2019-2020 Audit Update
9. May 2021 Election --D/A
10. Any other District Business—D/A
11. 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 B. Gomez
District Manager

FILED at 4:03 PM
Reagan County

DEC 10 2020

Terri Cury
County and District Clerk
By  Dep