

**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: Thursday, September 17, 2020

Time: 6:00 P.M.

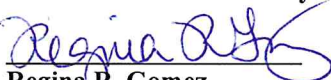
Public Hearing Agenda

1. Call to Order
2. Receive public input on the Proposed Budget for 2020-2021 Fiscal Year
3. Receive public input on the Proposed Tax Rate of \$.003751 per \$100 tax value for tax year 2020-2021
4. Adjourn public hearing

Special Meeting Agenda

1. Call to Order
2. Appoint a new member to the Board of Directors—D/A
3. Any person wishing to speak to the Board will be allowed 5 minutes – D/A
4. Consider and/or Adopt Budget for 2020-2021 Fiscal Year—D/A
5. Consider and/or Adopt a Tax Rate for Tax Year 2020—D/A
6. Approval of Certified Appraisal Roll—D/A
7. Approval of Discounts—D/A
8. Approval of other local options—D/A
9. Approval of Cynthia Aguilar as Tax Collector—D/A
10. Approval of Tax Roll—D/A
11. Approve Minutes from the August 18,, 2020 regular board meeting--D/A
12. Pay Bills and Discuss District Finances—D/A
13. Consider bids for Improvements to the outside of the District Office—D/A
14. West Texas Weather Modification Association—D/A
15. Well Permit Applications—D/A
16. Manager's Report—D/A
17. Any other District Business—D/A
18. 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**

SEP 14 2020

Terri Curry
County and District Clerk
By  Dep