

**NOTICE OF THE REGULAR 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**

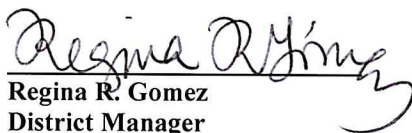
Date: Tuesday, November 19, 2019

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 October 15, 2019 regular board meeting—D/A
4. Review quote from Solinst Canada Ltd. for Water Level Meter—D/A
5. Pay Bills and Discuss District Finances—D/A
6. West Texas Weather Modification Association—D/A
7. Well Permit Applications—D/A
8. Manager's Report—D/A
 - Update on TCEQ Compliance Agreement for Management Plan
 - Meeting(s) attended
9. Consider and Take Action on WTRGA Cooperative Agreement
10. Consider and Take Action on WTRGA Interlocal Agreement for Legislative and Governmental Services
11. Consider and Take Action on GMA 7 Interlocal Agreement for Hydrogeological Services
12. Consider and Take Action on Contract for Consulting Services for GMA 7 Hydrologist
13. Consider and Take Action on Designated Representative in accordance with Texas Water Code 36.108 Joint Planning in GMA 7
14. Any other District Business—D/A
15. 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 1:05 PM
Reagan County

NOV 15 2019

Terri Curry
County and District Clerk
By  Dep