

**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**

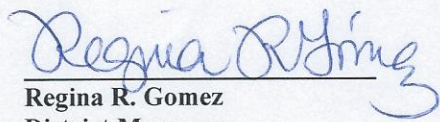
**Date: Tuesday, April 17, 2018**

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

Agenda

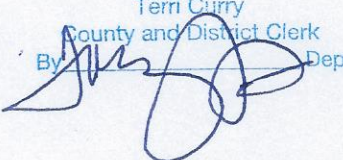
1. Call to Order
2. Any person wishing to speak to the Board will be allowed 5 minutes – D/A
3. Approve Minutes from the March 20, 2018 Regular board meeting—D/A
4. Pay Bills and Discuss District Finances—D/A
5. West Texas Weather Modification Association—D/A
6. Discussion and possible action on making a donation to the Texas 4-H Youth Development Foundation for the 2018 Water Ambassadors Program
7. Discussion and possible action on installing an alarm system for the District office
8. Quarterly Investment Report
9. Well Permit Applications—D/A
10. Manager's Report—D/A
11. Any other District Business—D/A
12. 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 11:02 A M  
Reagan County

APR 17 2018

Terri Curry  
County and District Clerk  
By  Dep