

**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**

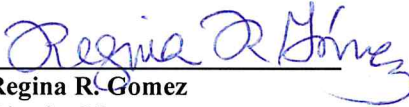
Date: Wednesday, January 16, 2019

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 December 17, 2018 Special board meeting—D/A
4. Pay Bills and Discuss District Finances—D/A
5. 2018 FY Audit Financial Report—D/A
6. West Texas Weather Modification Association---D/A
7. Election 2019 Update—D/A
8. Well Permit Applications—D/A
9. Manager's Report—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 R. Gomez
District Manager

FILED at 3:09 PM
Reagan County

JAN 10 2019

Terri Curry
County and District Clerk
By  Dep