

**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: Monday, December 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 November 19, 2018 Special board meeting—D/A
4. Pay Bills and Discuss District Finances—D/A
5. West Texas Weather Modification Association---D/A
6. Election 2019 Update—D/A
7. Discussion and/or possible action on adopting an Open Records Request Form
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 12:50 M
Reagan County

DEC 12 2018

Terri Curry
County and District Clerk
By 