

**NOTICE OF HEARING AND MEETING OF THE
SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

The Santa Rita Underground Water Conservation District (SRUWCD) will hold PUBLIC HEARING at 5:00 PM on the 28th day of November 2023 on the proposed revisions to the SRUWCD Rules (Rules). The Board of Directors (Board) will consider revising the Rules at the Board meeting following the public hearing. The proposed amendments to the District's rules include changes to (1) the District's procedure for the Board's decision-making in a contested case hearing on a permit application; (2) the list of wells exempt from permitting requirements; (3) the District's rulemaking process; (4) the maximum export fee that may be assessed by the District; (5) the information required to be included in a permit application; and (6) the procedures for requesting consideration or rehearing on various decisions of the District.

The REGULAR term of the Santa Rita Underground Water Conservation District meeting will convene following the public hearing on the 28th day of November 2023 at the SRUWCD office located at 108 HWY 67 West, Big Lake, TX 76932 to transact the following business:

AGENDA

1. Call to Order
2. Any person wishing to speak to the Board will be allowed 5 Minutes per person
3. Approve minutes from October 17, 2023 regular board meeting—D/A
4. Pay bills and discuss District Finances—D/A
5. West Texas Weather Modification Association
6. Adopt the Proposed Revised Santa Rita UWCD Rules—D/A
7. Big Lake Golf Course tax waiver—D/A
8. FY 2021/2022 Audit by Richard Bowman CPA—D/A
9. Manager's report
 - a. Intent to drill
10. 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.**


JJ Weatherby
District Manager

FILED at 2:37 P
Reagan County

NOV 16 2023

Tammy Hodge
County and District Clerk
By  Dep