**NOTICE OF MEETING OF THE**

**SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT**

**BOARD OF DIRECTORS**

Date: **Tuesday, December 20, 2022**

Time: 6:00 PM

**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 November 15, 2022, regular board meeting—D/A
4. Pay bills and discuss District Finances—D/A
5. Financial audit review—D/A
6. West Texas Weather Modification Association—No meeting
7. Manager’s report
   1. Eminent domain report has been filed
   2. Elections
8. 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**