**NOTICE OF 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, TX 76932

Date: **Tuesday, February 15, 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 January 18, 2022, regular board meeting—D/A
4. Pay bills and discuss District Finances—D/A
5. Board member officer election—D/A
6. Discuss and approve Interlocal Agreement for Hydrogeological Services---D/A
7. West Texas Weather Modification Association—D/A—(No meeting until March)
8. Manager’s report—D/A
9. Any other District Business—D/A
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.**

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**JJ Weatherby**

**District Manager**