**NOTICE OF MEETING OF THE**

**SANTA RITA UNDERGROUND WATER CONSERVATION DISTRICT**

**BOARD OF DIRECTORS**

Date: **Tuesday, January 17, 2023**

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 December 20, 2022, regular board meeting—D/A
4. Pay bills and discuss District Finances—D/A
5. West Texas Weather Modification Association—No meeting
6. RMBJ Geo Inc-D/A
7. PDSI Update
8. Management Plan Adherence for 21-22
9. Manager’s report
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**