## NOTICE OF MEETING OF THE IRION COUNTY WATER CONSERVATION DISTRICT

The <u>REGULAR</u> term of the Irion County Water Conservation District meeting will convene at <u>6:00 PM</u> on the <u>9<sup>th</sup></u> day of <u>OCTOBER</u> 2023, in the Irion County Courthouse Annex, 208 N Park View, Mertzon, Texas, to transact the following business:

1.	Public Comment - limit 5 minutes each person
	(Must sign and submit a Public Participation Form prior to meeting)
2.	Approve Minutes of the Previous Meetings
3.	Consider and Take Action on Payment of Bills Due
4.	Receive Manager's Report on the Following Topics:
	(a) Meetings attended
	(b) Well Surveillance reports
	(c) Notice of Intent
5.	Consider and Take Action on the Application for an Irrigation Permit for
	Horseshoe Bend Tree Farm Located at Abstract 656, Section 689 Spring Creek Survey for no more than 2 acre feet of water per year.
6.	Receive the Most Recent Drought Index
7.	Receive the 2023 Q3 Investment Report
8.	Receive the FY 2021-2022 Financial Audit
9.	Consider and Take Action on Re-Adopting the Code of Ethics and Policies
	Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management
10.	Rules Workshop
11.	Consider and Take Action on Proposed Revised Irion County Water
	Conservation District Rules
12.	Adjourn
	Diana Thomas, General Manager
	Ashley Masters, Technician

THE STATE OF TEXAS: COUNTY OF IRION:

This is to certify that at the time and on the date stamped thereon, this notice of a meeting, a copy of which is attached hereto, has been filed in my office and was posted on the bulletin board in the Courthouse, as is required by Chapter 551, Government Code.

Executed on October 4, 2023

Shirley Graham, County Clerk, Irion County, Texas

By Amanca Fauszin
Deputy Clerk

These public hearings and meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting or hearing, please contact the Irion County WCD at 325/835-2015 at least 24 hours in advance of the meeting.