## 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>8<sup>th</sup></u> day of <u>JULY</u>, 2024, 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 Meeting
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 a Water Sales Permit Renewal for Stinger
	Disposal, LLC. located at Abstract 828, Section 82, H & TC RR CO Survey for no more than 81-
	acre feet of water per year.
5.	Consider and Take Action on the Application for a Water Sales Permit Renewal for Stinger
	Disposal, LLC. located at Abstract 828, Section 82, H & TC RR CO Survey for no more than 113-
	acre feet of water per year.
7.	Consider and Take Action on the Application for a Water Sales Permit Renewal by Stinger
	Disposal, LLC. located at Abstract 828, Section 82, H & TC RR CO Survey for no more than 65-
	acre feet of water per year.
8.	Consider and Take Action on the Application for a Public Water Supply Permit Renewal by Dove
	Creek Partners, located at Abstract 128, Section 782, J.H. Weisheit Survey, for no more than 112
	acre feet of water per year.
9.	Consider and Take Action on the Application for an Industrial Water Use Permit by Walter Oil &
	Gas Corporation located at Abstract 97, Section 14, Gonzales County School Lands Survey for no
	more than 130 acre feet of water per year.
10.	Consider and Take Action on the Application for an Irrigation Water Use Permit by Michael Curry
	located at Abstract 998, Section 66, H&TC RR CO Survey for no more than 12 acre feet of water
	per year.
11.	Consider and Take Action on the District's Transition to New General Counsel by End of the
	Calendar Year Including Issuing a Request for Qualifications for Legal Services.
12.	Administer Oath of Office to Newly Elected Officers
13.	Elect Board Officers
14.	Receive the 2024 Q2 Investment Report
15.	Receive the Most Recent Drought Index
16.	Review and Accept the Recycling Program Exemption Declaration
17.	Discussion and Possible Action on Personnel Evaluation
18.	Budget Workshop
19.	Adjourn
	Ashle Male
	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

Shirley Graham, County Clerk, Irion County, Texas

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.