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 6:00 PM on the 11th day of NOVEMBER, 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 Engagement Letter from Llyod Gosselink Rochelle &
	Townsend, P.C. for Legal Services
6.	Consider and Take Action on Adopting the Code of Ethics and Policies Relating to
	Travel Expenditures, District Investments, Professional Services, and Fiscal
	Management
7.	Presentation by Irion County FFA Students
8.	Adjourn
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	Ashla Mea
	Diana Thomas, General Manager
	Adday Mantaga Tadagaina

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.

Shirley Graham, County Clerk, Irion County

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.