NOTICE OF MEETING OF THE IRION COUNTY WATER CONSERVATION DISTRICT

The <u>SPECIAL</u> term of the Irion County Water Conservation District meeting will convene at 6:00 PM on the 27th day of <u>JANUARY</u>, 2025, 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. Briefing and Action on the Following West Texas Weather Modification Association (WTWMA) Topics:
 - A. Consider and Take Action to Approve the Agreement for Cloud Seeding Professional Services between Rainmaker Technology Corporation and WTWMA Members Consistent with the WTWMA Interlocal Participation Agreement and Current Program Financial Assessment
 - B. Consider and Take Action to Approve the Lease Agreement between Rainmaker Technology Corporation and WTWMA Members Consistent with the WTWMA Interlocal Participation Agreement and Current Program Financial Assessment
 - C. Discussion and Possible Action to Delegate Authority to District's WTWMA Representative regarding WTWMA's purposes and objectives

3. 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 Unitary 23-20-55

Shirley Graham, County Clerk, Irion County, Texas

By Deputy Clerk