## 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>12<sup>th</sup></u> day of FEBRUARY, 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 Cooperative Agreements with the Sterling County
	Underground Water Conservation District.
6.	Accept the Most Recent Drought Index.
7.	Accept the 2023 Q4 Investment Report.
8.	Accept the FY 22-23 Annual Report on Management Plan Achievement.
9.	Order the General Election.
10.	Consider and Take Action to Appoint a Records Management Officer.
11.	Adjourn
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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 February 7, 2024

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.