

**NOTICE OF MEETING OF THE
PRESIDIO COUNTY UNDERGROUND WATER CONSERVATION DISTRICT**

Notice is hereby given that the District's Board of Directors will hold a meeting on Friday May 10, 2024, beginning at 4:00pm in the Jury Room of the Presidio County Courthouse in Marfa, Texas and via Zoom.

Zoom info for meeting:

Topic: PCUWCD Board Meeting

Time: May 10, 2024 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88298847507?pwd=7V8g5QzWpdFR5f0YgoKYdDPrEYiUG4.1>

Meeting ID: 882 9884 7507

Passcode: 968734

BOARD MEETING AGENDA

1. Call to order and establish a quorum
2. Public Comment¹
3. Review and approve the minutes from the previous Board meeting
4. Review and take action as appropriate on accounts payable/current bills and financial report
5. Receive General Manager's report²
6. Discuss and take action as appropriate concerning
 - a. Budget amendment
 - b. Resolution to add signatory to district bank account
 - c. Outstanding payment to GM for 2021 USGS grant final report
 - d. Items for 2025 budget
 - e. Groundwater Summit attendance
7. Discuss agenda items, time and place for next Board meeting
8. Other business
9. Announcements
10. Adjourn

FILED FOR RECORD at 2:32P M.

MAY 07 2024

Florita Zuber
COUNTY CLK, PRESIDIO CO.

I hereby certify that this notice was posted in a timely manner in accordance with the Texas Open Meetings Act.

Trey Gerfers

C. Arthur "Trey" Gerfers, III, PCUWCD General Manager

The District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District's General Manager at (432) 295-2568 at least 48 hours in advance of the meeting if accommodation is needed.

During the meeting, the Board may go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on the above agenda or as otherwise authorized by law.

¹ Members of the public may address the Board for a limited time concerning any subject whether or not it is on the agenda. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response.

² No action will be taken on these agenda items. These items are on the agenda to provide the District's General Manager and Directors an opportunity to raise awareness about important issues pertaining to groundwater management within the District. Substantive deliberation and formal action on any of these issues will be conducted pursuant to a specific item on a future agenda.