

# UVALDE COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

## Notice of Director's Meeting

To be held Wednesday, August 16, 2023 – 12 noon

First State Bank of Uvalde – McNelly Room

200 East Nopal, Uvalde, Texas

## AGENDA

1. Call to Order
2. Citizen's comments (Limited to 5 minutes per citizen)
3. Approval of May 18, 2023 Minutes
4. Presentation and possible approval of GMA 10 Interlocal Agreement
5. Reports on new web site, phone up grade, drought management update, and plugging assistance form
6. Appointment of 2023-24 Budget Committee
7. Approval of General Manager's expense report
8. Adjournment

In this Notice of Public Meeting, the posting of an agenda item as a matter to be discussed in open session is not intended to limit or require discussion of that matter in open session if it is otherwise appropriate to discuss the matter in executive session. If during the discussion of any agenda item, a matter is raised that is appropriate for discussion in executive session, the board may as be permitted by law, adjourn into executive session to deliberate on the matter.

The posting of an agenda item as a matter to be discussed in executive session is not intended to limit or require discussion of that item in executive session. The Board may discuss in open session any matter, for which notice has been given in this notice of public meeting, including an agenda item posted for open or executive session discussion.