

Plateau Underground Water Conservation & Supply District

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www.plateauuwcsd.com

The Plateau UWC&SD Board of Directors will hold an OPEN MEETING on Thursday, Dec. 14, 2017 at noon at the Schleicher County Annex, 203 SW Main St., Eldorado, Texas.

AGENDA

- 1. Call meeting to order.**
- 2. Recognize visitors/take comments or questions.**
- 3. Consider approval of previous meeting minutes.**
- 4. Consider approval of financial report/bills.**
- 5. Consider approval of permit application(s).**
- 6. Discuss activity report.**
- 7. Any other business/discussion only.**

The above agenda schedules represent an estimate of the order of the indicated items and are subject to change at any time.

These public meetings and hearings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please contact the Plateau UWC&SD at 325-853-2121 at least 24 hours in advance of the meeting.

At any time during a public meeting or public hearing of the Board of Directors of the Plateau UWC&SD, and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Plateau UWC&SD Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters

(551.071); deliberation regarding real property (551.072); deliberation regarding prospective gift (551.073); personnel matters (551.074); and deliberation regarding security devices (551.076). Any subject discussed in executive session may be subject to action during an open meeting.

Certification

I, the undersigned authority, do hereby certify that at least 72 hours before the scheduled time of the meeting, I posted and filed the above notice of the meeting with the Schleicher County Clerk's office and also posted a copy in the front window of the Plateau UWC&SD office in a place convenient and readily accessible to the general public at all times and that it will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with the Texas Government Code, Chapter 551.

Jon Cartwright, Manager