

**NOTICE OF PUBLIC HEARING AND BOARD MEETING
OF THE BOARD OF DIRECTORS
OF THE
PLATEAU UNDERGROUND WATER CONSERVATION & SUPPLY DISTRICT
(P.O. Box 324 Eldorado, Texas 76936 (325) 853-2121)**

**To be held at
1:00 P.M., Thursday, August 29, 2024,
at the Schleicher County Civic Center, US 277 South, Eldorado, Texas.**

**Public Hearing on
District Management Plan**

The Public Hearing will begin at 1:00 P.M.

Notice is hereby given that the Board of Directors of the Plateau Underground Water Conservation & Supply District ("District") will hold a public hearing, accept public comment, and may discuss, consider, and take all necessary action regarding development and adoption of the District Management Plan, including proposed amendments.

1. Call to order and declare public hearing open to the public.
2. Roll call.
3. Consider amendments, if any, to the proposed District Management Plan.
4. Receive Public Comments.
5. Consider adoption of District Management Plan with or without amendments.
6. Adjourn or continue public hearing on District Management Plan.

If the public hearing is continued, the proposed Management Plan may be adopted at any future special or regular meetings of the Board of Directors with or without further amendments based on comments received.

Regular Board Meeting

The Regular Board Meeting will begin at 1:00 P.M., or upon adjournment of the Public Hearing.

The Plateau Underground Water Conservation & Supply District Board of Directors may discuss, consider, and take all necessary action, including possible expenditure of funds, regarding each of the agenda items below:

1. Call to order and declare regular meeting open to the public.
2. Roll call.
3. Public comment.

FILED: 8/5/2024 FOR RECORD
MARSHA MASKILL, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
Marsha Maskill
2:54PM

4. Consider approval of previous meeting minutes.
5. Consider approval of financial report/bills.
6. Groundwater resources evaluation of Schleicher County by Wade Oliver, Hydrogeologist, INTERA, Inc.
7. General Counsel's Report by Shauna Sledge, Legal Counsel, SledgeLaw Group PLLC – The District's legal counsel will brief the Board on pertinent legal issues and developments impacting the District since the last Board meeting, and legal counsel's activities on behalf of the District, including without limitation injection well monitoring activities, rules development activities, groundwater-related legislative activities, and other legal activities on behalf of the District.
8. Consider hiring part-time employee of the District.
9. Consider approval of proposed 2025 budget.
10. Update on ET Fuels pump test.
11. Any other business/discussion only.

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

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

Plateau Underground Water Conservation & Supply District

PO Box 324 Eldorado, Texas 76936 (325) 853-2121

The Plateau UWC&SD will host a program on Weather Modification on Aug. 13, 2024 at 2:00 p.m. at the Schleicher County Civic Center, US 277 South, Eldorado, Texas. Speakers for the program will be George Bomar, Craig Funke, and Dr. Archie Ruiz.

AGENDA

- 1. Speakers' presentations.**
- 2. Questions and comments from the public (limited to 5 minutes).**



Handwritten signature of Jon Cartwright in blue ink, written over a horizontal dashed line.

Jon Cartwright, Manager