

**NOTICE PUBLIC HEARING AND MONTHLY MEETING OF THE  
LONE WOLF GROUNDWATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS**

Notice is hereby given that a public hearing and regular meeting of the Lone Wolf Groundwater Conservation District Board will be held on the 12th day of September, 2017 at 7:00 a.m. at the Lone Wolf Groundwater Conservation District office at 131 West 5<sup>th</sup> Street in Colorado City, Texas, at which time the following subjects will be discussed with possible action:

1. Public hearing for proposed 2017 tax rate
2. Adoption of 2018 budget
3. Adoption of 2017 tax rate
4. Adjourn public hearing
5. Approval of previous minutes
6. Ratification of bills paid
7. Approval of April and May financial statement
8. Well permits
9. Monitoring well report
10. Tax sale properties
11. Notice of reinvestment zone hearing for wind project abatement
12. Palmer Drought Index
13. Weather modification program report
14. Public comment
15. Adjourn

By:   
Sue Young, LWGCD General Manager

Date: 9-8-17

The above notice of Meeting of the Lone Wolf Groundwater Conservation District was posted on the bulletin board at the Courthouse of Mitchell County, the bulletin board at the Lone Wolf Groundwater Conservation District office and the District website on the 8th day of September, 2016, and said notice will remain so posted continuously for at least seventy-two (72) hours immediately preceding the time of said meeting.

In compliance with Open Meeting laws, the Lone Wolf Groundwater Conservation District Board welcomes any interested party to attend the meetings. The board also welcomes any public comment with a limit of 5 minutes per person. Any person with ADA special needs should notify the board at least three days prior to the meeting so accommodations may be made.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Lone Wolf Groundwater Conservation District 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.