

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

Notice is hereby given that a regular meeting of the Lone Wolf Groundwater Conservation District Board will be held on the 12th day of February, 2019 at 7:00 a.m. at the Lone Wolf Groundwater Conservation District office at 139 West 2nd Street in Colorado City, Texas, at which time the following subjects will be discussed with possible action:

1. Public Comment
2. Approval of previous minutes
3. Ratification of bills paid
4. Approval of November and December financial statements
5. Amend 2018 budget
6. District Rules
7. Management Plan
8. Accounting services agreement
9. Audit engagement agreement
10. QSERHA (small employer health plan)
11. Tax sale property
12. Executive Session
13. Palmer Drought Index
14. Adjourn

By: _____

Sue Young, LWGCD General Manager

Date: _____

2-7-19

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 7th day of February, 2019, 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.