

25018

FILED FOR RECORD

**MEETING OF THE
LONE WOLF GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

APR 04 2025

AT 11:40 O'CLOCK 4 M
CARLA KERN
County Clerk, Mitchell County, Texas
By [Signature] Deputy

Notice is hereby given that a meeting of the Lone Wolf Groundwater Conservation District Board will be held on the 8th day of April, 2025 at 12:00 p.m. at the 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 January financial statements
5. Approval of Eide Bailey accounting firm for financials and payroll
6. Approval of Roberts & McGee for 2025 audit
7. Well permits
8. Tax sale properties
9. Executive Session
10. Palmer Drought Index
11. Adjourn

By: [Signature]
Sue Young, LWGCD General Manager

Date: 4/3/25

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 4th day of April, 2025 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.