

25-024

FILED FOR RECORD

JUN 06 2025

AT 10:40 O'CLOCK A.M.
CARLA KERN
County Clerk, Mitchell County, Texas
By *[Signature]*

NOTICE OF 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 10th day of June, 2025 at noon 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. Consideration and possible action to approve previous minutes
3. Ratification of bills paid
4. Consideration and possible action to approve February, March and April financial statements
5. Consideration and possible action to approve well permits
6. Consideration and possible action to approve tax sale properties
7. Consideration and possible action on Interlocal Agreement with city of Loraine
8. Consideration and possible action on office hours
9. Consideration and possible action on Eide Bailly payroll agreement
10. Update banking signatures
11. Executive Session
12. Weather modification update
13. Palmer Drought Index
14. Adjourn

By:

[Signature]
Sue Young, General Manager

Date: 6/5/2025

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 6th day June 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 (5551.071); deliberation regarding real property (5551.072); deliberation regarding prospective gift (5551.073); sonne matters (5551.074); and deliberation regarding security devices (5551.076). Any subject discussed in executive session may be subject to action during an open meeting.