

260009

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

Notice is hereby given that the meeting of the Lone Wolf Groundwater Conservation District Board will be held on the 10th day of March 2026, 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:

FILED FOR RECORD

1. Public Comment
2. Approval of previous minutes
3. Ratification of bills paid January 2026
4. Approval of Financials for October, November, December 2025
5. Roberts & McGee Engagement for Audit
6. Bank CD's
7. Amend 2025 Budget
8. Well Permits
9. Rainfall 2025
10. Office Supplies/Equipment
11. Executive Session
12. Palmer Drought Index
13. Adjourn

MAR 04 2026
AT 9:50 O'CLOCK A M
CARLA KERN
County Clerk, Mitchell County, Texas
By PC

By: Darlene Moore
Darlene Moore General Manager

Date: 3/3/2026

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 10th Day of March 2026 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 special ADA needs should notify the board at least three days prior to the meeting so accommodation may be arranged.

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.