

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

FILED FOR RECORD

AUG 05 2026

Notice is hereby given that a meeting of the Lone Wolf Groundwater Conservation District Board will be held on the 11th day of August 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:

9/1/26 JANINE LEMONS
By [Signature] Deputy
Texas, Mitchell County, Texas

1. Public Comment
2. Roberts and McGree Audit presented for 2025
3. Consideration and approval of previous minutes
4. Ratification of bills paid in June 2026
5. Consideration and approval of June 2026 Financial Statements
6. Well permits
7. Election Order for November 3rd, 2026
8. Tax sale properties
9. Budget and Tax Rate workshop
10. Set public hearing for 2026 tax rate and 2027 budget for September 8th, 2026, at 12 p.m.
11. State Farm/Doug Sitter rent discussion
12. New well logging meter
13. Executive Session
14. Palmer Drought Index
15. Adjourn

By: [Signature] Date: 8/5/2026
Darlene Moore, General Manager

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 11th Day of August 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.