Saratoga Underground Water Conservation District

PO Box 168, Lampasas, TX 76550

(512) 734-4073 <u>www.saratogauwcd.org</u>

Email: saratogauwcd@gmail.com

Board of Directors

Precinct 1: Chad Pechak
Precinct 3: Paul Cline

Precinct 2: Stan Wilson Precinct 4: Laresa Yick

At Large: Bob Chapman

Regular Meeting

Friday, March 22, 2024 at 11:00 AM

Lampasas County Courthouse, Commissioner's Courtroom, Lampasas TX 76550

THE BOARD OF DIRECTORS MAY DISCUSS/CONSIDER AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS OF BUSINESS:

- 1. Call to order.
- 2. Public Comments and Announcements. (Public Participation Form)
- 3. Review minutes from regular meeting November 30, 2023
- 4. Subdivision Review
- 5. 2024 Elections
- 6. Website updates/Drought Monitoring
- 7. General Manager's Report
 - a. Drought Index
 - b. Well Registrations
 - c. Financial Report
 - d. GMA8 activity
 - e. TAGD Activity
 - f. Public Outreach
- 8. Set next Saratoga UWCD regular meeting date.
- 9. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time.

Pursuant to the authority granted under Government Code, Chapter 551, the Board of Directors may convene in closed session to discuss any of the above agenda items. Immediately before any closed session, the specific sections(s) of Government Code, Chapter 551 that provides statutory authority will be announced. I hereby certify that the above notice was posted on the inside bulletin board on the first floor of the Lampasas County Courthouse 72 hours prior to the above listed meeting.

Tasha	Bates	General	Manager