

**NOTICE OF SPECIAL MEETING  
OF THE  
TERRELL COUNTY GROUNDWATER CONSERVATION DISTRICT**

**Monday, September 11, 2023 at 1:00 PM**

A quorum of the Terrell County Groundwater Conservation District Board of Directors will hold a special called Board meeting on Monday, September 11, 2023 at 1:00 PM at the Terrell County District Courtroom on the 2<sup>nd</sup> Floor of the Terrell County Courthouse, 105 East Hackberry, Sanderson, Texas 79848.

**Board Meeting Agenda**

1. Call to order, declare meeting open to the public, and take roll.
2. Public comment (3 minute limit per person not to exceed 30 minutes total).
3. Discuss, consider, and act on minutes of the August 14, 2023 Regular Board Meeting.
4. Discuss, consider, and act on District financial and revenue issues, including:
  - a. Update on funds received from Terrell County Appraisal District Tax Assessor-Collector and District Bank accounts.
  - b. Payment of bills.
  - c. Budget for fiscal year 2024.
  - d. Tax rate for 2023 tax year.
5. Discuss, consider, and act on date, time, and new business for next meeting of Board of Directors.
6. Adjourn.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (512) 322-5829 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

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 Terrell County Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful 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.

No. \_\_\_\_\_  
FILED TIME 10:13am

SEP 07 2023  
*Baeline Thompson*  
CLERK, COUNTY COURT, TERRELL CO., TEXAS  
BY: *Heather Gordon* DEPUTY