

Date of Meeting: **Thursday, April 25, 2024**

Time of Meeting: **7:00 PM**

Location: 303 8<sup>th</sup> Street  
Memphis, Texas 79245



## **Regular Board Meeting Agenda**

Call Meeting to Order and Establish a Quorum

Recess to Management Plan Hearing

Accept Public comments.

Reconvene regular meeting.

- Opening Comments
- Public Comments-Please sign in and limit comments to three minutes general and three minutes per specific agenda item addressed not to exceed nine minutes in total.

1. **Consent Agenda**

- a. Consider and act on Minutes of March 7, 2024

2. Consider and act on Test Hole Permits:

- i. 645-Matt Tarver
- ii. 647-Micah Carter
- iii. 648-Micah Carter
- iv. 649-Ben Peters
- v. 650-Clifford Dean-Mat Montgomery

b. Consider and Act on Well Registrations:

- i. 1030-Matt Tarver
- ii. 1031-Whit Holder
- iii. 1032-Micah Carter
- iv. 1034-Landon Dwyer
- v. 1035-Landon Dwyer

3. Consider and act on Well Permits:

A. #1033-Mitzie Lynn Hartman Trust (Vance Killian)

- B. #1036-Vada Wood- Rusty Strickland
- c. #1037-Ben Peters
- D. #1038- Carolyn Myers (Mat Montgomery)
- E. 1039-Ben Peters

4. Consider and act on expenses for February and March

5. Receive quarterly budget analysis

6. Receive Hydrologist Report – RMBJ Geo

7. Manger's Report-Whitney Wiebe

8. Legal Comments-Keith Good

9. Consider and Act on sponsoring Texas 4H Water Ambassadors

10. Consider and act on adoption 2024 Management plan

Other Business

Executive Session: Consultation with Attorney Regarding Attorney Client Matters exempt from open meetings pursuant to Texas Government Code §551.071 legal consultation and/or §551.074 personnel matters.

Consider and Act on executive session.

Set Date and Time for the next Board Meeting