NOTICE OF PUBLIC HEARING AND BOARD MEETING OF THE CLEAR FORK GROUNDWATER CONSERVATION DISTRICT

Monday February 1, 2021 7:00 AM at the

Longworth Coop Gin Office, 306 E South 1st, Roby, Texas 79543

Covid Policy - Due to Covid-19 Restrictions 10 attendees or less are allowed with social distancing of 6 Ft.

MANAGEMENT PLAN HEARING

Call to	order	-Determine	a Quorum
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Public Comments -

MEETING AGENDA

Call to order -

Review and approve minutes of the last Board meeting 12/30/2020

Managers Report -

RMBJ Geo. Report-

GMA 6 Update -

Business Items as Listed for Discussion / Action

- a) Complete paperwork & Oath of new board member for Precinct 4 -Tommy Bibb and At Large - Hunter Stuart
- b) Action for election of officers -
- c) Discuss and Action on Updated Management Plan RMBJ Geo Ray Brady and Amy Bush
- d) Discuss and action on bank papers for First National Bank Rotan to open an account. -
- g) Update on new Computer review bill -
- h) Discuss and Action on Annual Audit -

Executive Session -

- i) Review financial and pay bills -
- j) Other Items of Business for next board meeting
- k) Set next Meeting
- I) Adjournment

I certify that this notice was posted before 72 hours in accordance with the Texas Open Meeting Act;

Dated: 127/2021.

Time: 10 Gm

Belynda Rains, District Manager

^{1.} Members of the public may address the Board for a limited time concerning any subject whether or not it is on the agenda. The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response. 2. During the meeting, the GCD Board may go into executive session for any of the purposes authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item on the above agenda or as otherwise authorized by law. 3. The District is committed to comply with the Americans with Disabilities Act. Responsible accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District's General Manager at 325-776-2730 or 325-721-8936 at least 48 hours in advance of the meeting if accommodation is needed.

Public Hearing Notice

The Clear Fork GCD will hold a meeting at 7:00 A.M. on Monday February 1, 2021 at Longworth Coop Gin Office, 306 E South 1st Roby, TX to consider adopting the Management Plan. A Public hearing for public comments on the updated Management Plan will begin at 7:00 a.m. with board meeting to follow for action on adoption of the plan.

The Management plan is required to be updated every five (5) years by the Texas Water Development Board. The Management Plan is goals for the District that includes the most efficient use of groundwater, controlling and preventing waste of groundwater; controlling and preventing subsidence; addressing conjunctive surface water management issues; addressing natural resource issues; addressing drought conditions and addressing conservation.

Due to Covid-19 regulations the guidelines are less than 10 attendees to meet. If you wish to attend or provide comments please contact the GCD at 325-721-8936.



