

NOTICE OF BOARD MEETING OF THE
CLEAR FORK GROUNDWATER CONSERVATION DISTRICT
Thursday June 29, 2023 @ 12 P.M.
at the USDA Service Center Conference Room, 105 N Lyon, Roby, Texas

AGENDA

Regular Meeting

Call to Order

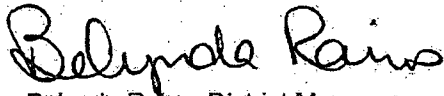
Review and approve minutes of the February 13, 2023 board meeting

Business Items as Listed for Discussion / Action

- a) Appoint board member for Precinct 1 - Austin Coker, complete paper work.
- b) Discuss possibilities for Prct. 4 board member
- c) Update and review invoice for Cloud Seeding 2023
- d) Update and sign check for CAD overpayment refund from District
- e) Certified Estimate of Value Handout
- g) h) Financial Report and pay bills :
- i) Other Items of Business for next board meeting
- j) Set next Meeting
- k) Adjournment

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 325-721-8936 in advance of the meeting if accommodation is needed.

I certify that this notice was posted before 72 hours in accordance with the Texas Open Meeting Act, Dated: 11:35 am June 26, 2023


Belynda Rains, District Manager