



NOTICE OF BOARD MEETING OF THE CLEAR FORK GROUNDWATER  
CONSERVATION DISTRICT

Friday September 15, 2023 12:00 PM

The USDA Service Center Conference Room, 105 N Lyon, Roby, Texas

AGENDA

Call to order -Determine a Quorum

Public Comments -

Review and approve minutes of the last Board meeting August 31, 2023

Managers Report -

RMBJ Geo. Report -

Business Items as Listed for Discussion / Action

- A. Adopt Budget - FY2024
- B. Adopt Tax Rate - 2023
- C. Adopt Resolution for Tax Rate for Fisher CAD
- D. Engagement Letter for Catherine Wilks CPA -
- E. Financial Training Requirements for District Investments -
- F. Investing funds in CD's-
- G. Approve Austin Coker to be added on to the First National Bank account -
- H. Quickbooks update -
- I. GMA 6 Update -Meeting September 19, 2023 1:00 pm in Springtown.
- J. Financial Report and pay bills:
- K. Part Time Employee - scan well logs - continue data entry -
- L. Pickup Tires - Quotes -
- M. Other Items of Business for next board meeting
- N. Set next Meeting
- O. 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 325-721-3936 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: 4:36 pm September 11, 2023

Belynda Rains, District Manager