

**NOTICE OF BOARD MEETING OF THE CLEAR FORK GROUNDWATER
CONSERVATION DISTRICT**

**Wednesday December 20, 2023 7:00 A.M.
at 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 September 15, 2023

Managers Report -

Business Items as Listed for Discussion / Action

- A. Vote for Appraisal District Board of Directors
- B. TML Insurance Renewal - Auto- Crime Coverage - E&O Liability -
- C. District Investment Policy
- D. District Investment Officer - Training -
- E. Investing funds in CD's-
- F. Annual Audit - Due February -.
- G. Financial Report and pay bills:
- H. Other Items of Business for next board meeting
- I. Set next Meeting
- J. 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. Reasonable 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: 11:23 A.M. December 15, 2023

Belynda Rains, District Manager

