

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

Monday August 25, 2025 6:45 P.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 June 30, 2025

Business Items as Listed for Discussion / Action

- A. Catherine Wilks, CPA LLC - District Annual Audit FY2025 - Engagement Letter -
- B. Certified Value for 2025 -
- C. 2025 GCD Proposed Budget -
- D. 2024 Proposed Tax Rate -
- E. Approve Tax Rate Notice -
- F. Set Budget/Tax Rate Meeting -
- G. 2025 Fisher CAD Budget -
- H. Open Meeting Changes - postings
- I. Update and review Cloud seeding 2025 -
- J. Social Media - FaceBook and InstaGram Accounts -
- K. Bitcoin/AI - Solar Farms - Hydrogen Plant Project Updates -
- L. Financial Report and pay bills:
- M. Other Items of Business for next board meeting -
- N. Set next Meeting - September
- 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: 2:00 P.M. 8/21, 2025

Belynda Rains, District Manager

